

**BATTLE CREEK AREA LEARNING CENTER
BOARD OF EDUCATION REGULAR MEETING
CALHOUN COMMUNITY HIGH SCHOOL
765 UPTON AVE
SPRINGFIELD, MI 49037**

Tuesday, November 16, 2021 – 6:00 pm

1. **Call to Order**

At 6:10 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Rhonda Ostrander-Cook, Tim Reese, Tammy Schiller, Barb Spencer, Katherine Fox, Krista Gleason, Gilbert Ortiz

Absent: None

Others Present: Rhonda Marcum – CCHS, Jessica Reid – CCHS, Eli Case – CCHS, Melissa Day – EAS, Heather Gardner, EAS, Tyler Allard - BMCC

2. **Approval of Meeting Agenda**

Tim Reese motioned to approve the amended meeting agenda. Krista Gleason supported the motion.

Ayes: 7

Nays: 0

Motion Carried

3. **Approval of the minutes of the Special Board Meeting held on 11/4/21**

Tim Reese motioned to approve the regular minutes, Barb Spencer supported the motion.

Ayes: 7

Nays: 0

Motion Carried

4. **Approval of proposed Sick Leave policy**

Tammy Schiller motioned to approve the proposed sick leave policy. Krista Gleason supported the motion.

Ayes: 7

Nays: 0

Motion Carried

5. **Approval of proposed BCALC Annual Academy Planning Document**

Tim Reese motioned to approve the proposed Annual academy planning document. Barb Spencer supported the motion.

Ayes: 7

Nays: 0

Motion Carried

6. **COVID-19 update**

Rhonda Marcum updated the board.

7. **Charter and Board By-Laws Committee Report**

No new information to discuss.

8. **Enrollment/Losses**

Jessica Reid presented the board with enrollment/losses and Count day FTE.

Reports

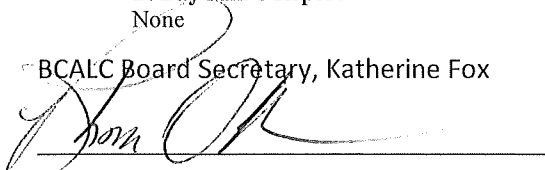
A. Superintendent's Report

Report was reviewed.

B. Bay Mill's Report

None

BCALC Board Secretary, Katherine Fox



Date: 1/25/22

C. Financial Report

Financial statement will be emailed out next week

9. Board Member and Staff Commentary

Tim Reese wanted to remind the board to take their concerns to Rhonda Marcum or Rhonda Ostrander-Cook. Discussion took place.

10. Public Comments

None

11. Adjournment


At 7:02 pm Tim Reese motioned to adjourn the meeting, Tammy Schiller supported the motion. The next board meeting will be held in person on December 14, 2021 at 6:00pm.

Ayes: 7

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date: _____

