

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

Tuesday, January 25, 2022 – 6:00 pm

1. Call to Order

At 6:05 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Rhonda Ostrander-Cook, Tammy Schiller, Barb Spencer, Krista Gleason, Gilbert Ortiz

Absent: Tim Reese – excused, Katherine Fox - excused

Others Present: Rhonda Marcum – CCHS, Jessica Reid – CCHS, Derek Elliott – CCHS, Ryan Sherman (virtual) CCHS, Stacey Smith (virtual) – CCHS, Melissa Day (virtual)– EAS, Heather Gardner (virtual) - EAS, Tyler Allard - BMCC

2. Approval of Meeting Agenda

Tammy Schiller motioned to approve the amended meeting agenda. Krista Gleason supported the motion.

Ayes: 5

Nays: 0

Motion Carried

3. Approval of the minutes of the Board Meeting held on 11/16/21

Barb Spencer motioned to approve the regular minutes, Krista Gleason supported the motion.

Ayes: 5

Nays: 0

Motion Carried

4. Approval of proposed BCALC Board Policies for Spring 2021

Tammy Schiller motioned to approve the updated Spring 2021 Board Policies. Barb Spencer supported the motion.

Ayes: 5

Nays: 0

Motion Carried

5. Approval of proposed BCALC Board Policies for Fall 2021

Tim Reese motioned to approve the proposed Board Policies for the Fall of 2021. Krista Gleason supported the motion.

Ayes: 5

Nays: 0

Motion Carried

6. Approval of Resolution to amend school budget

Gilbert Ortiz motioned to approve the revised school budget. Tammy Shiller supported the motion.

Ayes: 5

Nays: 0

Motion Carried

7. COVID-19 Update

Health Department guidelines were reviewed.

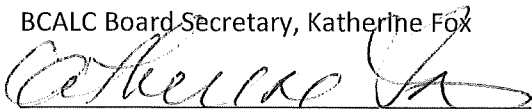
8. Charter and Board By-Laws Committee Report

Nothing to report at this time

9. Enrollment/Losses

Jessica Reid presented the board with enrollment/losses

BCALC Board Secretary, Katherine Fox



Date:

2/22/22

Reports

A. Superintendent's Report

Report was reviewed. Ryan Sherman was introduced as the new Math Teacher.

B. Bay Mill's Report

Tyler Allard presented board members with a gift from BMCC for Board Appreciation Month.

C. Financial Report

Financial statement were reviewed.

10. Board Member and Staff Commentary

None

11. Public Comments

None

12. Adjournment

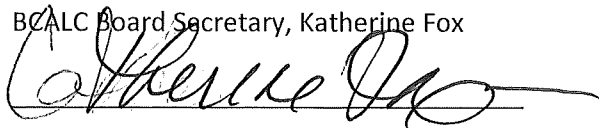
At 7:09 pm Krista Gleason motioned to adjourn the meeting, Barb Spencer supported the motion. The next board meeting will be held in person on February 22, 2022 at 6:00pm.

Ayes: 5

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date:

2/22/22