

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

Tuesday, February 22, 2022 – 6:00 pm

**1. Call to Order**

At 6:06 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

**Present:** Rhonda Ostrander-Cook, Tammy Schiller, **Christa** Gleason, Gilbert Ortiz, Katherine Fox **Absent:** Tim

Reese – excused, Barb Spencer - excused

**Others Present:** Rhonda Marcum – CCHS, Jessica Reid – CCHS, Derek Elliott – CCHS, Melissa Day (virtual) – EAS, Tyler Allard - BMCC

**2. Approval of Meeting Agenda**

Gilbert Ortiz motioned to approve the amended meeting agenda with the addition of 5b, Review of RFP. **Christa** Gleason supported the motion.

*Ayes: 5*

*Nays: 0*

*Motion Carried*

**3. Approval of the minutes of the Board Meeting held on 1/25/22**

Tammy **Schiller** motioned to approve the regular minutes, **Christa** Gleason supported the motion.

*Ayes: 5*

*Nays: 0*

*Motion Carried*

**4. COVID-19 Update**

MDHHS has relaxed quarantine rules.

**5. ESSER Funds**

Rhonda Marcum explained what ESSER funds were currently being used for and left the floor open for discussion.

**5b. Review of RFP for Audit, Food Service, and Lease Addendum**

There will be an RFP for a new auditor. There was discussion on contracting a new food service provider through MPS. The lease for the amended lease agreement for adding the virtual room and clothing closet/pantry was reviewed.

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

Nothing to report at this time

**7. Enrollment/Losses**

Jessica Reid presented the board with enrollment/losses

**Reports**

**A. Superintendent's Report**

Report was reviewed.

**B. Bay Mill's Report**

There will be a binder review before the next board meeting.

BCALC Board Secretary, Katherine Fox

Katherine Fox

Date: 3-24-22

**C. Financial Report**

Financial statement were reviewed.

**8. Board Member and Staff Commentary**

None

**9. Public Comments**

None

**10. Adjournment**

At 7:02 pm Katherine Fox motioned to adjourn the meeting, Gilbert Ortiz supported the motion. The next board meeting will be held in person on March 22, 2022 at 6:00pm and will include board training. *Ayes: 5*

*Nays: 0*

*Motion Carried*

Katherine Fox —

Date: 3-24-22