

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

Tuesday, March 22, 2022 – 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, Tammy Schiller, Christa Gleason, Gilbert Ortiz, Tim Reese, Barb Spencer, Katherine Fox - late

Absent: none

Others Present: Rhonda Marcum – CCHS, Jessica Reid – CCHS, Melissa Day (virtual)– EAS

2. **Approval of Meeting Agenda**

Tim Reese motioned to approve the meeting agenda. Barb Spencer supported the motion.

Ayes: 6

Nays: 0

Motion Carried

3. **Approval of the minutes of the Board Meeting held on 2/22/22**

Tim Reese motioned to approve the regular minutes with name corrections, Christa Gleason supported the motion.

Ayes: 6

Nays: 0

Motion Carried

4. **COVID-19 Update**

The Burma Center has extra test kit available.

5. **ESSER Funds**

Open discussion

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

None

C. Financial Report

Financial statement were reviewed.

8. **Board Member and Staff Commentary**

Rhonda Ostrander-Cook: Reminder that next month begins the Superintendent Evaluation process. Also a reminder that the June board meeting will be held on June 21 @ 6:30pm

BCALC Board Secretary, Katherine Fox

Katherine Fox

Date: 05/02/22

9. **Public Comments**

None

10. **Adjournment**

At 7:01 pm Katherine Fox motioned to adjourn the meeting, Tammy Schiller supported the motion. The next board meeting will be held in person on April 26, 2022 at 6:00pm and may include board training.

Ayes: 6

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox

Katherine Fox

Date: 05/02/22