

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

Tuesday, April 26, 2022 – 6:00 pm

1. **Call to Order**

At 6:07 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

Absent: none

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

2. **Approval of Meeting Agenda**

Christa Gleason motioned to approve the meeting agenda. Barb Spencer supported the motion.

Ayes: 7

Nays: 0

Motion Carried

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

Tim Reese motioned to approve the regular minutes with name corrections, Tammy Schiller supported the motion.

Ayes: 7

Nays: 0

Motion Carried

4. **COVID-19 Update**

No update

5. **ESSER Funds**

Open discussion. Chromebooks have been ordered.

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

Tammy Schiller and Rhonda Ostrander-Cook met and went over bylaws. They made necessary changes. They will meet again after the Superintendent evaluation. The update should be complete before next school year.

7. **Superintendent Evaluation**

Open discussion. The board would like to schedule the MASB Superintendent Evaluation timelines into future board agendas.

8. **Enrollment/Losses**

Jessica Reid presented the board with enrollment/losses

Reports

A. Superintendent's Report

Report was reviewed.

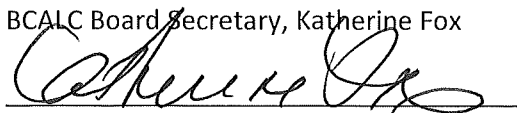
B. Bay Mill's Report

None

C. Financial Report

Financial statement were reviewed.

BCALC Board Secretary, Katherine Fox



Date: 5/24/22

9. **Board Member and Staff Commentary**

It was recommended by Katherine Fox that the financial peace should be moved to the beginning of the meeting, after the approval of minutes, and before the COVID update.

Tammy Schiller mentioned that a CCHS student received an award for Outstanding Student from the CACC.

10. **Public Comments**

None

11. **Adjournment**

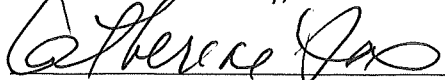
At 7:06 pm Katherine Fox motioned to adjourn the meeting, Tim Reese supported the motion. The next board meeting will be held in person on May 24, 2022 at 6:00pm.

Ayes: 7

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date: _____

5/24/22