

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

Tuesday, May 24, 2022 – 6:00 pm

**1. Call to Order**

At 6:12 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

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

**Absent:** none

**Others Present:** Rhonda Marcum - CCHS, Jessica Reid – CCHS, Stacey Smith (via Goggle Meet) – CCHS, Tyler Allard - BMCC, Melissa Day (Via Goggle Meet) – EAS Schools

**2. Approval of Meeting Agenda**

Tim Reese motioned to approve the agenda, Christa Gleason supported the motion.

*Ayes: 7*

*Nays: 0*

*Motion Carried*

**3. Approval of the minutes of the Regular Board Meeting held on 4/26/22**

Tammy Schiller motioned to approve the regular minutes, Barb Spencer supported the motion.

*Ayes: 7*

*Nays: 0*

*Motion Carried*

**4. Financial Report**

Financial statement was reviewed.

**5. Spring 2022 Board Policy Update**

Barb Spencer motioned to approve policy number 6110 and 6325 as stated. Tim Reese supported the motion.

*Ayes: 7*

*Nays: 0*

*Motion Carried*

**6. COVID-19 Update**

None at this time

**7. ESSER Funds**

The school has until 2024 to spend ESSER III funds. There is still about \$18,000 of budgeted money to spend.

**8. Charter and Board By-Laws Committee**

The committee is pushing to finish the last pieces by July.

**9. Enrollment/Losses**

Report was reviewed

**Reports**

**A. Superintendent's Report**

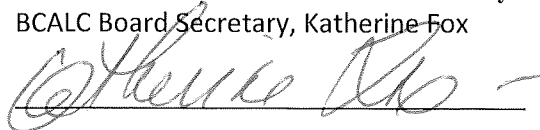
Report was reviewed.

**B. Bay Mill's Report**

The binder inspection was passed.

**10. Board Member and Staff Commentary**

BCALC Board Secretary, Katherine Fox



Date: 6/21/22

None

**11. Public Comments**

None

**12. Approval of new financial auditors**

Tim Reese motioned to accept Taylor & Morgan as the new BCALC Financial Auditors. Christa Gleason supported the motion.

*Ayes: 6*

*Nays: 0*

*Abstain: 1*

*Motion Carried*

**13. Closed Session/Open Session**

At 7:20 pm Barb Spencer motioned to suspend the meeting for a dinner break. Tim Reese supported the motion

*Ayes: 7*

*Nays: 0*

*Motion Carried*

At 7:45 pm Tim Reese motioned to go into closed session to discuss the Superintendent's evaluation. Barb Spencer supported the motion.

*Ayes: 7*

*Nays: 0*

*Motion Carried*

At 9:01pm Tammy Schiller motioned to close the closed Superintendent's evaluation session. Barb Spencer supported the motion.

*Ayes: 7*

*Nays: 0*

*Motion Carried*

At 9:02 pm Tim Reese motioned to reopen regular session. Barb Spencer supported the motion.

*Ayes: 7*

*Nays: 0*

*Motion Carried*

**14. Adjournment**

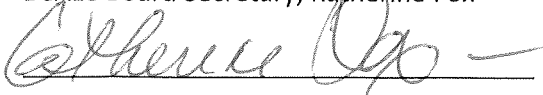
At 9:04 pm Tim Reese motioned to adjourn the meeting, Barb Spencer supported the motion. The next board meeting will be held June 21, 2022 at 6:00 pm.

*Ayes: 7*

*Nays: 0*

*Motion Carried*

BCALC Board Secretary, Katherine Fox



Date: 6/11/22