

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

Tuesday, June 21, 2022 – 6:00 pm

1. **Call to Order**

At 6:04 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

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

Absent: Christa Gleason, excused

Others Present: Rhonda Marcum - CCHS, Stacey Smith (via Google Meet) – CCHS, Tyler Allard - BMCC, Melissa Day (Via Google Meet) – EAS Schools, Samantha Barthels - AccessPoint (via Google meet)

2. **Public comments on the agenda**

Jessica Reid requested that a closed session be added to the agenda. Board denied the request based upon the advice of their attorney as it is an ongoing negotiation. Jessica Reid then requested a closed session to discuss a current staff member. Rhonda Oostrander-Cook said the board will take it into consideration for the July 2022 board meeting.

3. **Approval of Meeting Agenda**

Tim Reese motioned to approve the agenda, Tammy Schiller supported the motion.

Ayes: 6

Nays: 0

Motion Carried

4. **Resolution to adopt final amended budget for 2021-2022**

Melissa Day, EAS, reviewed the final budget with the board. Tim Reese motioned to adopt the final amended budget for the 21-22 school year. Tammy Schiller supported the motion.

Ayes: 6

Nays: 0

Motion Carried

5. **Resolution to adopt the proposed budget for 2022-2023**

Melissa Day, EAS, reviewed the proposed budget with the board. Tim Reese motioned to adopt the proposed budget for the 22-23 school year. Barb Spencer supported the motion.

Ayes: 6

Nays: 0

Motion Carried

6. **Adjourn Budget Meeting**

At 6:42 pm Barb Spencer motioned to adjourn the budget hearing. Tim Reese supported the motion.

Ayes: 6

Nays: 0

Motion Carried

7. **Motion to open Regular BCALC Board meeting for June 2022**

At 6:42 pm Tim Reese motioned to open the regular June BCALC Board of Education meeting. Barb Spencer supported the motion.

Ayes: 6

Nays: 0

Motion Carried

8. **Approval of the minutes of the Regular Board Meeting held on 5/24/22**

BCALC Board Secretary



Date: _____

7/1/2022

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

Ayes: 6

Nays: 0

Motion Carried

9. Financial Report

Financial statement was reviewed.

10. COVID-19 Update

None at this time

11. ESSER Funds

CCHS has received an estimate from a local non-profit to provide SEL services to the students. It will be reviewed by administration.

12. Charter and Board By-Laws Committee

The committee should have it completed for the August 2022 meeting.

13. Enrollment/Losses

No new updates.

Reports

A. Superintendent's Report

Report was reviewed.

B. Bay Mill's Report

No new information to report.

14. Board Member and Staff Commentary

Katherine Fox commented that it is important for board members to read and understand the board policies. She encouraged the board to have a closed session for Jessica Reid to speak. Gilbert Ortiz asked if we had a signed contract with the attorney that reviewed the letter sent by Mrs. Reid and made a recommendation. He was reminded that it was part of the organizational board meeting last July.

Katherine Fox motioned that the board go into closed session to hear Mrs. Reid's comments. Gilbert Ortiz supported.

Ayes: 2

Nays: 4

Motion Doesn't Pass

15. Public Comments

Jessica Reid read a statement that outlined she had emailed and mailed, via USPS, a letter to each board member. She is asking the board to provide guidance for a severance package due to her termination.

16. Closed Session/Open Session

At 7:15 pm Katherine Fox motioned to go into closed session to discuss the Superintendent's evaluation. Barb Spencer supported the motion.

Ayes: 6

Nays: 0

Motion Carried

At 8:52 pm Tammy Schiller motioned to close the closed Superintendent's evaluation session. Barb Spencer supported the motion.

Ayes: 6

Nays: 0

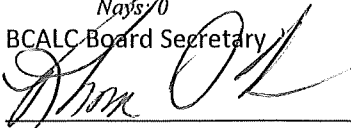
Motion Carried

At 8:52 pm Tim Reese motioned to reopen regular session. Barb Spencer supported the motion.

Ayes: 6

Nays: 0

BCALC Board Secretary



Date: _____

7/1/2022

Motion Carried

17. Adjournment

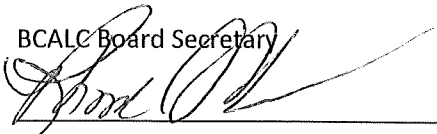
At 8:53 pm Barb Spencer motioned to adjourn the meeting, Tim Reese supported the motion. The next board meeting will be held July 19, 2022 at 6:00 pm.

Ayes: 6

Nays: 0

Motion Carried

BCALC Board Secretary



Date: 7/1/2022