***DRAFT***

***BATTLE CREEK AREA LEARNING CENTER***

***BOARD OF EDUCATION EMERGENCY MEETING***

***CALHOUN COMMUNITY HIGH SCHOOL***

***765 UPTON AVE***

***SPRINGFIELD, MI 49037***

Friday, July 1, 2022, 12:00 PM

1. **Call to Order**

At 12:02 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

**Absent:** Gilbert Ortiz

**Others Present:** Rhonda Marcum - CCHS

1. **Approval of Meeting Agenda**

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

*Ayes:  4*

*Nays:  0*

*Motion Carried*

1. **Approval of the minutes of the Regular Board Meeting held on 6/21/22**

Barb Spencer motioned to approve the regular minutes, Tim Reese supported the motion.

*Ayes: 4*

*Nays: 0*

*Motion Carried*

1. **Nomination of Board Member Applicant**

Tim Reese motioned to nominate Tammy Schiller for the open board position, Christa Gleason supported the motion.

*Ayes: 4*

*Nays: 0*

*Motion Carried*

1. **Board Member and Staff Commentary**

None

1. **Public Comments**

None

1. **Adjournment**

At 12:24 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: 4*

*Nays: 0*

*Motion Carried*