

DRAFT

**BATTLE CREEK AREA LEARNING CENTER
BOARD OF EDUCATION MEETING
CALHOUN COMMUNITY HIGH SCHOOL**


**765 Upton Ave
Springfield, MI 49037
Regular Meeting**

Tuesday, July 19, 2022

1. **Call to Order**
At 6:10 p.m., Chairperson Rhonda Ostrander-Cook called Regular Meeting. Attendance reflected the following:

Present: Rhonda Ostrander-Cook, Gilbert Ortiz, Christa Gleason, Barb Spencer, Tim Reese, Tammy Schiller
Excused: None

Others Present: Suzanne Smith - CCHS, Dr. Rhonda Marcum – CCHS, Tyler Allard - BMCC,
2. **Approval of Regular Meeting Agenda**
Motion by Barb Spencer to approve, Supported by Tim Reese
*Ayes: 6
Nays: 0
Motion Carried*
3. **Approval of Emergency Board Meeting minutes**
Motion by Christa Gleason to approve, supported by Barb Spencer
*Ayes: 6
Nays: 0
Motion Carried*
4. **Financial Report EAS**
No financial report in July.
5. **Approval of vended food service provider contract with Appetizers Etc.**
Motion by Tammy Schiller to approve, supported by Tim Reese
*Ayes: 6
Nays: 0
Motion Carried*
6. **Conflict of Interest forms**
Conflict of interest forms were signed and given to Suzanne Smith.
7. **Reappointment of Tammy Schiller to the Board**
Tammy Schiller was approved by Bay Mills, sworn in, and signed all appropriate paperwork for reappointment.
8. **Charter and Board By-Laws discussion**
Has been revised and will be emailed to members to review prior to the August meeting. There was discussion about open board member positions, recruiting, and skills that would be helpful for the board.
9. **Superintendent Evaluation Process**
The instrument, process, and timeline were set. The MASB current version of the superintendent evaluation will be utilized. The superintendent will use the suggested timeline for board updates and will email the board members her goals for this year for discussion at the next meeting.
10. **Enrollment and losses**
We are budgeting at 143 students. So far there are 13 completed enrollment packets.


Barbara Spencer, BCALC Board Secretary

Date: 8/23/22

11. Reports

1. Superintendent's Report
 1. HVAC is still in process.
 2. Personnel: Dani Wilsey and Stacy Smith left for positions in other districts.
2. Bay Mills Report: Nothing to report.

12. Suspend Regular Meeting to open Organizational Meeting at 6:51 PM

Motion by Christa Gleason to suspend regular meeting, supported by Barb Spencer

Ayes: 6

Nays: 0

Motion Carried

13. Return to Regular Meeting at 7:30 PM

Motion by Christa Gleason to approve, supported by Tammy Schiller

14. Board Member and Staff Commentary

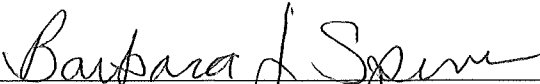
Christa Gleason felt the new dress code policy was thought out, appreciated the student input, and well written, gender neutral and included all students. Tammy Schiller wants to show appreciation for members' longevity on the board. Tim Reese agreed and will decide what to do for the board members that are no longer serving.

15. Public Comments

Eli Case wanted to thank the person for the longevity bonus she was given as well as the promotion to the Virtual Program Coordinator.

16. Adjourn at 7:36 PM

Motion by Rhonda Ostrander-Cook to adjourn, supported by Christa Gleason



Barbara Spencer, BCALC Board Secretary

Date: 8/23/22