

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday, February 4, 2021**  
**NBH Media Center**  
**4:00 p.m.**

**Attending: Mr. Jon McFatter, Ms. Jennifer McCabe, Mr. Waylon Thompson, Mrs. Sandy Porter, Dr. Jeremy Hatcher, Mrs. Joyce Wilson, Mr. Robert Fleming (attending by phone)**

**Absent: Mrs. Tiffany Ennis**

**Others attending: Mr. Larry Bolinger, Mr. Mike Burke**

- I. Call to Order** - 4:00 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Waylon Thompson
- IV. Approval of Agenda** – Dr. Hatcher made a motion to approve the agenda as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** –01/14/2021 – Mrs. Wilson made a motion to approve the minutes as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- VI. President’s Comments** – none
- VII. Action Items**
  - A. Approval of COVID Leave Policy – (previously advertised) – Mr. Thompson made a motion to approve the COVID Leave Policy as advertised. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
  - B. Selection of vendor and approval for heat pump for the Bay Haven gym – Ms. McCabe recused herself from discussion and voting on this item. Mr. Bolinger reiterated the need for purchasing the equipment. Mr. Thompson asked if Mr. Morris had worked with any or all these companies. He indicated he had and that he was comfortable with all three. Mr. Morris was also asked if he had a recommendation. He indicated that one of the units had a little better reputation regarding quality; however, he was fine with whatever the Board chose to do. Mrs. Porter made a motion to approve the purchase of the new heat pump for the Bay Haven gym and to use the proposal from Ridge. Mr. Thompson seconded the motion. All in favor, with exception of Ms. McCabe who recused herself from the vote, no further discussion, motion carries.
  - C. Approval of Haven Out of Field Report – Spring 20-21 – Dr. Hatcher made a motion to approve the report as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion. Motion carries.
- VIII. Informational Items**
  - A. School updates – The first three months of the year, we had very few job applicants, but now we are seeing more. Mr. Stephenson reported several events and updates happening at the Bay Haven campus. Mr. Bolinger stated Mr. Mclaughlin could not be

present and gives his regrets for not being here. He referred to the updates listed in the Friday email.

**IX. Announcements**

- A. The next agenda meeting will be Thursday, February 25<sup>th</sup> at 3:30 p.m. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
- B. The next Board meeting will be held Thursday, March 4<sup>th</sup> at 4:00 p.m. at the NBH Media Center.
- C. NBH High School Lottery will take place on Friday, February 12<sup>th</sup>. Due to concerns related to COVID, only the auditor, the Compliance officer and the wait list manager will be present. All parents will receive notification emails later that day.

**X. Public Comments** – None.

**XI. Board Comments** – Ms. McCabe mentioned some things happening regarding marketing. Mrs. Porter asked about the absence of PTSP reports in the Board packet and requested the principals to speak with their respective PTSP groups. Mrs. Wilson mentioned the great EOC results from the high school and congratulated instructors and students. Dr. Hatcher mentioned JV girls soccer won the district championship. Mrs. Porter congratulated HOSA and mentioned there were many students going to State.

**XII. Adjournment** – 4:40 p.m.