

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Agenda**  
**Monday, February 22, 2021**  
**NBH Media Center**  
**4:00 p.m.**

**Attending: Mr. Jon McFatter, Mr. Waylon Thompson, Dr. Jeremy Hatcher, Mrs. Joyce Wilson, Ms. Jennifer McCabe, Mrs. Sandy Porter, Mr. Robert Fleming, Mrs. Tiffany Ennis**

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

- I. Call to Order – 4:08 p.m.**
- II. Pledge of Allegiance – Mr. Jon McFatter**
- III. Prayer – Mr. Jon McFatter**
- IV. Approval of Agenda – Mr. McFatter asked that item “IX. Public Comments” be moved to directly after the approval of agenda. Mr. Fleming made a motion to approve the agenda with the noted change. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.**
- V. Public Comments**
- VI. Request by Attorney for Attorney-Client (Executive) Session for Pending Litigation – Mr. Burke made the request for Executive Session for the purposes of discussing pending litigation. A letter, dated February 18, 2021, was sent by Burke & Blue to all Board members requesting this Executive Session.**
- VII. Attorney-Client (Executive) Session – Mr. Burke made the formal announcement for executive session. In that session will be board members, Ryan Hobbs by phone potentially, Mr. Bolinger possibly if needed, Mr. Henry, Mr. Burke, and a court reporter. The members entered in to this session at 4:10 p.m.**
- VIII. Termination of Attorney-Client (Executive) Session and Reopening of Open Meeting - 4:56 p.m.**
- 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. Board Comments**
- XI. Adjournment – 4:57 p.m.**