

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Friday, May 7, 2021
NBH Gymnasium
3:30 p.m.

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

Absent: Mrs. Tiffany Ennis

Others attending: Mr. Larry Bolinger

- I. Call to Order** – 3:34 p.m.
- II. Approval of Agenda** – Mrs. Wilson made a motion to approve the agenda as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
- III. Action Items**
 - A. Approval for recognition of employees – Mrs. Adams read the bonus proposal to be paid out on the May 15, 2021 payroll for all employees who have successfully completed the 2020-2021 academic year. Mrs. Wilson made a motion to approve the bonus proposal as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- IV. Public Comments** – None.
- V. Board Comments** – None.
- VI. Adjournment** – 3:38 p.m.