

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, September 2, 2021
NBH Media Center
4:00 p.m.

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

Absent: Mr. Robert Fleming, 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. Jon McFatter
- IV. Approval of Agenda** – Mr. Bolinger requested to add Student Recognitions to the agenda after Item V. Mr. Burke requested for Item XI – Attorney-Client Executive Session to be moved to the October 7th Board meeting. Dr. Hatcher made a motion to approve the agenda as amended. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 08/05/2021 – 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. Student Recognition**
 - A. Mr. Stephenson, principal at Bay Haven, introduced Mrs. Van Kley and her students who participated in a state-wide mock trial competition. This group came in 4th in the state.
- VII. Action Items**
 - A. Approval of the custodial/maintenance placement schedules and job descriptions – Mrs. Adams presented the proposed custodial/maintenance placement schedules and job descriptions. Mr. Thompson made a motion to approve the maintenance and custodial job descriptions and placement schedule as presented to be effective 09/06/2021. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of the revised athletic/academic stipend placement schedule – Mr. Bolinger explained the need for revision. Mr. Thompson recused himself from discussion and the vote on this item. Mrs. Wilson made a motion to approve the revised athletic/academic stipend placement schedule as presented. All others in favor with exception of Mr. Thompson who recused himself, no further discussion, motion carries.
 - C. Approval of GAC Restoration Contract Amendment No. 8 for repair of NBH parking lot lighting – Dr. Hatcher made a motion to approve the amendment as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of SRO Contract with the City of Lynn Haven for the BH campus – Dr. Hatcher made a motion to approve the SRO contract with some minor wording changes by the attorney. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.

- E. Approval of SRD Contract with the Bay County Sheriff's Department for the NBH campus – Mr. Thompson recused himself from discussion or vote on this item. Dr. Hatcher made a motion approve the SRD contract as presented. Mrs. Wilson seconded the motion. All in favor, with exception of Mr. Thompson who recused himself, no further discussion, motion carries.
- F. Approval of Resolution – There was discussion regarding this resolution and the decision was made to table this item until further information or a different iteration could be completed.

VIII. Informational Items

- A. School updates

IX. Announcements

- A. The next agenda meeting will be Thursday, September 30th 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, October 7th at 4:00 p.m. at the NBH Media Center.

- X. Public Comments** – Parent, Bonnie Thompson, addressed the Board.

XI. Board Comments

- XII. Attorney-Client (Executive) Session** – Moved to the October meeting.

- XIII. Adjournment** – 5:42 p.m.