

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday, December 9, 2021**  
**NBH Media Center**  
**4:00 p.m.**

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

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

**Absent: Mrs. Tiffany Ennis, Dr. Jeremy Hatcher, Mr. Mark Hayes**

- 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. Burke requested an item to be added to the agenda. Item “VII (D)” will be added to agenda. Mr. Thompson requested that Item “VIII (B)” be moved under Action Items to “VII (E)”. Mr. Fleming made a motion to approve the agenda with the changes noted. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 11/04/2021 – Mr. Thompson made a motion to approve the minutes as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Action Items**
  - A. Approval of Change Order for Retaining Wall – Mr. Thompson made a motion to approve the change order as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
  - B. Approval of Charter School Nurse contract – Mr. Bolinger presented the contract. Mr. Thompson requested some clarification regarding a couple of items in the contract. Mr. Bolinger stated the requested clarification, make any necessary changes, and will bring the contract back to the Board in January.
  - C. Approval of Parent Representatives for each campus – Mr. Bolinger read the names of the parent representatives for each campus. Mr. Thompson made a motion to approve the list as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
  - D. ADDED – Approval of change order request from Mr. Burke – At the last board meeting, a contract with Winterfell Construction was approved. Since that time, the name has changed to Winterfell Construction Group. This change order changes the name. All other things remain the same. Mr. Fleming made a motion to approve the change order as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
  - E. MOVED from Information to Action – Discussion for policy related to GPA calculation of top 10/Val/Sal – Mr. Thompson made a motion to put into writing for advertisement

what the current procedure is concerning the calculation and determination of Val/Sal with inclusion of high school credit courses taken in middle grades in the overall weighted GPA for the purposes of that calculation. Mrs. Porter seconded the motion. Mr. Fleming wished to clarify that the motion is to make current and past practice, since NBH High inception, into written policy. Mr. Thompson stated that was the case. All present in favor, with exception of Mrs. Wilson who voted against the motion as she expressed her wish to have something specific to read first prior to voting to advertise.

**VIII. Informational Items**

- A. School updates
- B. ~~Update on discussion for policy related to GPA calculation of Top 10/Val/Sal~~ – (moved to Action item VII (E)).

**IX. Announcements**

- A. The next agenda meeting will be Thursday, January 6<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, January 13<sup>th</sup> at 4:00 p.m. at the NBH Media Center. **Prior to the regular meeting at 4:00 p.m., there will be a workshop beginning at 3:00 p.m. with the Board and NEOLA for the purpose of presentation of the bylaws section of the policy project.**

**X. Public Comments** – Mr. Burke requested an executive session in the Cotton vs BH litigation. The session is requested for Wednesday, December 15<sup>th</sup> at noon at the NBH campus in the media center.

**XI. Board Comments** – Mrs. Porter mentioned some confusion about NBH outerwear and the use of the “N” logo versus the “wheel” logos, and when certain items could and could not be worn. Mr. McLaughlin stated the handbook clearly outlines and delineates that information. However, he pointed out that the local uniform store does not keep a large inventory of outerwear, so sometimes it is difficult for students to get what they need. Ms. McCabe mentioned she was meeting with IT and working with them updating website pages

**XII. Adjournment-** 5:35 P.M.