

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Tuesday, December 21, 2021
NBH Media Center
12:00 noon

Attending: Mr. Jon McFatter, Dr. Jeremy Hatcher, Mrs. Joyce Wilson, Mrs. Tiffany Ennis, Ms. Jennifer McCabe

Others attending: Mr. Larry Bolinger

Absent: Mr. Mark Hayes, Mr. Robert Fleming, Mr. Waylon Thompson, Mrs. Sandy Porter

- I. Call to Order** – 12:10 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Jon McFatter
- IV. Approval of Agenda** – Dr. Hatcher made a motion to approve the agenda as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- V. Action Items**
 - A. Approval of New Instructional Placement Schedule – Mrs. Adams explained the need to revise the Instructional Placement Schedule and presented two options to the Board members. She recommended option 2. Mrs. Wilson made a motion to approve the new Instructional Placement Schedule, option 2. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- VI. Public Comments** - None
- VII. Board Comments** - None
- VIII. Adjournment** – 12:30 p.m.