

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, January 13, 2022
NBH Media Center
4:00 p.m.

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

Absent: Mrs. Joyce Wilson

Others attending: Mr. Larry Bolinger, Mr. Mike Burke (via GoToMeeting)

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Waylon Thompson
- IV. Approval of Agenda** – Dr. Hatcher made a motion to approve the agenda as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 12/09/2021, 12/21/21 – Mr. Fleming made a motion to approve both sets of minutes as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Action Items**
 - A. Approval for Reclassification of NBH MS/HS Health Tech position from 6 hours per day to 8 hours per day – Mrs. Porter made a motion to approve the reclassification of the NBH MS/HS Health Tech position as stated. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- VIII. Informational Items**
 - A. School updates – Mr. Stephenson and Mr. McLaughlin gave updates on events at the campuses.
 - B. Update on discussion for policy related to GPA calculation of Top 10/Val/Sal – Mr. Burke will provide a policy for advertisement.
 - C. Discussion – COVID leave policy – A special meeting was set for Thursday, 1/20/2022 at noon at NBH to address the COVID leave policy.
- IX. Announcements**
 - A. The next agenda meeting will be Thursday, January 27th 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, February 3rd at 4:00 p.m. at the NBH Media Center.
 - C. Lottery for NBH High School will be held Friday, February 11th. Parents will receive notification of results that evening.
- X. Public Comments** - None
- XI. Board Comments**
- XII. Adjournment** – 5:35 p.m.