

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday, January 20, 2022**  
**NBH Media Center**  
**12:00 p.m.**

**Attending: Mr. Jon McFatter, Dr. Jeremy Hatcher, Mrs. Joyce Wilson, Mrs. Sandy Porter, Mr. Robert Fleming, Mr. Waylon Thompson, Mr. Mark Hayes, Ms. Jennifer McCabe, Mrs. Tiffany Ennis (by phone)**

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

- I. Call to Order** – 12:00 noon
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Waylon Thompson
- IV. Approval of Agenda** – Mr. Fleming made a motion to approve the agenda. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- V. Request by Attorney for Attorney-Client (Executive) Session for Pending Litigation** – Mr. Burke is requesting an Executive Session for the purposes of discussing pending litigation. The date of January 25<sup>th</sup>, at noon in the NBH Media Center was set for executive session at NBH.
- VI. Action Items**
  - A. COVID leave policy – Mr. Burke has explained what is recommended regarding COVID leave after meeting with administration and HR representative from our outside HR company. Mr. McFatter asked if there were any public comments and there were none. After some discussion, Mr. Hayes made motion to rescind the current covid leave policy and continue to follow State of Florida guidelines regarding quarantine. Mr. Thompson seconded the motion. Ms. McCabe requested there be an update on the agenda for the next board meeting. All in favor, no further discussion, motion carries unanimously. Rescinded as of 1:30 p.m.
- VII. Announcements**
  - A. The next agenda meeting will be Thursday, January 27<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, February 3<sup>rd</sup> at 4:00 p.m. at the NBH Media Center.
- VIII. Public Comments** – None.
- IX. Board Comments**
- X. Adjournment** – 1:37 p.m.