

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, February 3, 2022
NBH Media Center
4:00 p.m.

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

Absent: Mr. Robert Fleming

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

- I. Call to Order** – 4:00 p.m. by Vice-President Tiffany Ennis
- II. Pledge of Allegiance** – Mrs. Tiffany Ennis
- III. Prayer** – Mr. Waylon Thompson
- IV. Approval of Agenda** – Mr. Hayes made a motion to approve the agenda as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 01/13/2022, 01/20/2022, 01/25/2022 – Ms. McCabe made a motion to approve the three sets of minutes as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Action Items**
 - A. Approval for BHCA Class Rank policy – previously advertised – Mr. Thompson made a motion to approve the policy as advertised. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Haven Out of Field Report – Spring 2021-2022 – Mrs. Wilson made a motion to approve the Out of Field Report as presented. Mrs. Porter seconded the motion. All in favor, on further discussion, motion carries.
 - C. Approval of Baseball Fence - \$29,350 is the amount for replacement of the fence. This fence is now leaning due to a drainage issue and the ground remaining wet. Mr. Thompson made a motion to approve the proposal for the replacement of the fence. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.

Mrs. Ennis passed the gavel to Mr. McFatter at this time to continue the meeting.

 - D. Approval of Disposal of Presented Property – Mrs. Wilson made a motion to approve the list of property for disposal as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of Agreement to Terminate Easements and Establish New Easements
 - F. Approval of Termination and Release of Easement
 - G. Approval of Agreement for Temporary Construction Easement

After some discussion regarding items VII (E), (F) and (G), it was decided to table these until some questions were answered and changes are made to specific language and a final document could be

reviewed. A special meeting of the Board will be arranged for next Thursday, the 10th of February specifically for the purpose of moving on these items.

Mr. Thompson made a motion approving a license to Arbors to commence the drainage work on the property as presented by Mr. Burke. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.

VIII. Informational Items

- A. School updates – Mr. McLaughlin and Mr. Stephenson gave reports on their respective campuses. Coach Rennspies gave a report on athletics.
- B. Update on COVID – Mr. Bolinger reported numbers are significantly lower.

IX. Announcements

- A. The next agenda meeting will be Thursday, February 24th 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, March 3rd at 4:00 p.m. at the NBH Media Center. There will be a workshop ahead of this meeting for NEOLA beginning at 3:00 p.m.
- C. Lottery for NBH High School will be held Friday, February 11th. Parents will receive notification of results that evening. Lottery for K-8 will be held Friday, March 11th.

X. Public Comments – Mrs. Bonnie Thompson addressed the Board. Gabe Anderson, SGA president at NBH addressed the Board.

XI. Board Comments – Mrs. Porter, Mrs. Wilson and Ms. McCabe all mentioned the desire for more PR showcasing the achievements of the Haven schools.

XII. Adjournment – 5:45 p.m.