

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday, February 24, 2022**  
**NBH Media Center**  
**4:00 p.m.**

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

**Absent:** Mr. Robert Fleming, Mrs. Tiffany Ennis

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

- I. **Call to Order** – 4:00 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. Porter seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action Items**
  - A. Approval of Agreement to Terminate Easements and Establish New Easements
  - B. Approval of Termination and Release of Easement
  - C. Approval of Agreement for Temporary Construction Easement

After some discussion and questions answered by Mr. Burke, as well as a few edits in language proposed, Mr. Thompson made a motion to approve, with the additions and changes discussed, the Agreement to Terminate Easements and Establish New Easements, the Termination and Release of Easement and the Agreement for Temporary Construction Easement. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.

- VI. **Workshop Items**
  - A. Review of NEOLA project sections – Mrs. Wilson inquired about the section in our current by-laws regarding the Foundation. She specifically mentioned the sentence stating that “one of the members of the Board, usually the one with the least tenure, shall be designated as a liaison between the Corporation and the Foundation.” This practice needs to be reinstated.
- VII. **Announcements**
  - A. The next Board meeting will be held Thursday, March 3<sup>rd</sup> 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.
- VIII. **Public Comments**
- IX. **Board Comments** – Mrs. Wilson asked if there was anything in the NEOLA by-laws or policies regarding the Board periodically reviewing those contracts that the Board specifically approves, e.g., continuing contracts for the Board attorney, engineering services or any other contracts such as those. If not stated within those, Mrs. Wilson would like to see something in policy about that.
- X. **Adjournment** – 5:16 p.m.