

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

**Attending: Mr. Jon McFatter, Mrs. Sandy Porter, Mrs. Joyce Wilson, Mr. Robert Fleming, Mr. Mark Hayes, Mrs. Tiffany Ennis, Mr. Waylon Thompson, Ms. Jennifer McCabe**

**Absent: Dr. Jeremy Hatcher**

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

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Jon McFatter
- IV. Approval of Agenda** – Mr. Hayes 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** – 02/03/2022, 02/24/2022 – Mrs. Wilson asked that two board comments made at the 2/24/22 meeting regarding the board reviewing contracts and the board appointing a liaison to the Foundation be added under “Board Comments”. Mrs. Wilson made a motion to approve the minutes of 02/03/2022 as presented and 02/24/2022 with the additions mentioned above. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. FSU Presentation**
- VIII. Action Items**
  - A. Approval of Haven/FSU Teaming Agreement – Mr. Thompson made a motion to approve the Haven/FSU Teaming Agreement as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
  - B. Approval of After Care and Food Service Placement Schedules – Mr. Fleming made a motion to approve the After Care and Food Service Placement Schedules as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
  - C. Approval of Joint Representation in Litigation Matter – Mr. McFatter spoke about this matter. Mr. Thompson made a motion to approve Mr. McFatter and Mr. Bolinger to approach the BDS Board members regarding the charters receiving their pro rata share of the ½ cent sales tax and, if unable to get three votes to do so and contingent upon Palm Bay’s Board of Directors’ approval and Community Charter Board of Directors’ approval, to move forward with the joint representation as presented. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
  - D. Approval of Disposition of Property – Mr. Fleming made a motion to approve the disposition of property as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- IX. Informational Items**
  - A. School updates ,

**X. Announcements**

- A. The next agenda meeting will be Thursday, March 24<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, April 7<sup>th</sup> at 4:00 p.m. at the NBH Media Center.
- C. Lottery for K-8 will be held Friday, March 11<sup>th</sup>. Parents will receive notification of results that evening.

**XI. Public Comments** – None.

**XII. Board Comments**

**XIII. Adjournment** – 5:44 p.m.