

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday, March 10, 2022**  
**NBH Cafeteria**  
**5:00 p.m.**

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

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

- I. **Call to Order** – 5:00 p.m.
- II. **Pledge of Allegiance** – Mr. Jon McFatter
- III. **Prayer** – Mr. Jon McFatter
- IV. **Approval of Agenda** – Mrs. Wilson made a motion to approve the agenda as presented. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action/Informational Items**
  - A. Good Cause Policy adopted 11/2020 – Mr. Bolinger explained the events since the passing of the Good Cause Policy in November. He stated that he and Mr. McFatter met with Mr. Husfelt earlier this afternoon and came to an agreement on language. Mr. Bolinger stated that if the Board approved this tonight for advertisement, that he was assured everything would go back to the way it was before with the district. After some discussion and a few questions, Dr. Hatcher made a motion to approve the revised Good Cause policy for advertisement as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- VI. **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.
- VII. **Public Comments** – Mr. Brian Porter, Ms. Stacie Bolster, Ms. Michelle Franklin, Mr. John Robideau, and Mr. Isaac Goodpaster addressed the Board.
- VIII. **Board Comments**
- IX. **Adjournment** -5:48 p.m.