

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, April 7, 2022
NBH Media Center
4:00 p.m.

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

Absent: Mrs. Tiffany Ennis, Mr. Waylon Thompson

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. Fleming made a motion to approve the agenda as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
- V. Student Recognitions**
- VI. Action/Informational Items**
 - A. Approval of NBH Good Cause Policy revision 3/10/22 – (previously advertised) – Mr. Hayes made a motion to approve the NBH Good Cause Policy revision as advertised. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Revised Instructional Placement Schedule – Mr. Fleming made motion to approve the revised instructional placement schedule as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Disposition of Property – Dr. Hatcher made a motion to approve the disposition of property as presented. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Baseball Pole Barn –Because of component unit purchase policy this had to come to the board. Mr. Fleming made a motion to approve as presented. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
- VII. Informational Items**
 - A. School Updates
 - B. Joint Representation Agreement
 - C. Haven Calendar 2022-2023 school year
- VIII. Announcements**
 - A. The next agenda meeting will be Thursday, April 28th 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, May 5th at 4:00 p.m. at the NBH Media Center.
 - C. NBH Graduation will be held May 21st at Tommy Oliver Stadium
 - D. A date for the Nominating Committee to meet needs to be set.

- E. All Board members up for re-election must declare their intention to run. Mr. Fleming declared he would not be running for his seat on the board coming up for reelection. Mrs. Porter made a motion to waive the requirement for 2 nominees per seat. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.

IX. Public Comments

- X. **Board Comments** – Mrs. Wilson requested to see an agenda of leadership meetings to see what topics are discussed so board members could reach out and ask about topics being discussed, lending itself to better communication. Mrs. Wilson also asked some questions regarding coaching stipends and Mrs. Porter added in club sponsor stipends. There was some discussion regarding the high school schedule for next year. Mr. McFatter requested further information from Mr. Bolinger on this topic.

XI. Adjournment – 6:18 p.m.