

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday, April 28, 2022**  
**NBH Media Center**  
**12:00 p.m.**

**Attending: Mr. Jon McFatter, Mrs. Joyce Wilson, Mr. Mark Hayes, Dr. Jeremy Hatcher, Mrs. Tiffany Ennis, Mrs. Sandy Porter**

**Absent: Mr. Robert Fleming, Mr. Waylon Thompson, Ms. Jennifer McCabe**

**Others attending: Mr. Larry Bolinger**

- I. Call to Order** – 12:08 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. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- V. Action Items**
  - A. Approval of ESSER III Disaster Relief Stipend 1 – Mr. Hayes made a motion to approve the Stipend as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- VI. Announcements**
  - A. The next Board meeting will be held Thursday, May 5<sup>th</sup> at 4:00 p.m. at the NBH Media Center.
- VII. Public Comments** – None.
- VIII. Board Comments** – None.
- IX. Adjournment** – 12:18 p.m.