

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Agenda**  
**Thursday, May 5, 2022**  
**NBH Media Center**  
**4:00 p.m.**

**Attending: Mr. Jon McFatter, Mr. Mark Hayes, Ms. Jennifer McCabe, Mrs. Tiffany Ennis, Mr. Waylon Thompson, Mr. Robert Fleming, Mrs. Sandy Porter, Mrs. Joyce Wilson, 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. Waylon Thompson
- 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. Approval of Minutes** – 03/03/22, 03/10/22, 04/07/22, 04/28/22 – Dr. Hatcher made a motion to approve the minutes for all dates above as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Action/Informational Items**
  - A. Approval of ESSER III Disaster Relief Stipend 2 – Mrs. Ennis made a motion to approve the ESSER III Disaster Relief Stipend 2 as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
  - B. Approval of NBH Gym Fence – Mr. Hayes made a motion to approve the fence construction as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
  - C. Approval of Dismissals from NBH – Mrs. Ennis asked why there were no dates under the column for CST meeting. Mr. McLaughlin said he did not know why as there were many meetings. Mrs. Porter asked if there were any circumstances going on with these students that would contribute. Mr. McLaughlin stated they just were not taking our school seriously. Mrs. Ennis requested for Mr. McLaughlin to update the sheet to show meetings had occurred and the dates of those. Dr. Hatcher asked Mr. McLaughlin to remind everyone of the areas reviewed for dismissals. Mr. McLaughlin stated the areas were discipline referrals, absences, tardies, and volunteer hours and that a minimum of three areas had to surpass thresholds to recommend dismissals. Mrs. Porter made a motion to approve the dismissals from NBH as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
  - D. Board Elections
- VIII. Informational Items**
  - A. School Updates
  - B. Joint Representation Agreement
- IX. Announcements**

- A. The next agenda meeting will be Thursday, May 26<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, June 2<sup>nd</sup> at 4:00 p.m. at the NBH Media Center.
  - C. Teacher/Support Employee of the Year reception – Friday, May 6<sup>th</sup> at 3:45 p.m. in the NBH Gym
  - D. Dedication of Elizabeth Scott Haney Learning Commons at the Bay Haven campus – Friday May 6<sup>th</sup>, at 5:15 p.m.
  - E. NBH Graduation will be held May 21<sup>st</sup> at Tommy Oliver Stadium
- X. Public Comments** – Janet Pattison addressed the Board. Dr. Emily Dickens addressed the Board.
- XI. Board Comments** – Board members thanked those who applied for positions on the Board and welcomed Mr. Parker to the Board. All expressed their appreciation to Mr. Fleming for his time of service. Mrs. Porter inquired about the median in front of the NBH campus and the concern over the height of the shrubbery, which can block motorists’ view of students crossing the road. Mr. McLaughlin and Mr. Bolinger addressed the question and spoke of concerns being addressed. Mrs. Wilson requested an HR report that is like what has been received in past years, which lists recent resignations/terminations and those who have been hired to replace them. She also inquired about exit interviews, whether they have been completed. Mr. Bolinger stated those had “fallen through the cracks.” Mrs. Wilson asked if Mr. Bolinger could contact Caleb with Bamboo HR regarding getting the exit interviews started again.
- XII. Adjournment** – 5:30 p.m.