

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Wednesday, June 22, 2022
NBH Media Center
12:00 noon

Attending: Mr. Jon McFatter, Mr. Tim Parker, Mr. Waylon Thompson, Mr. Mark Hayes, Mrs. Sandy Porter, Mrs. Joyce Wilson, Mrs. Tiffany Ennis

Absent: Dr. Jeremy Hatcher, Ms. Jennifer McCabe

Others attending: Mr. Larry Bolinger, Mr. Mike Burke (by video conference)

- I. Call to Order** – 12:04 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Waylon Thompson
- IV. Approval of Agenda** - Mr. Hayes made a motion to approve the agenda. Mrs. Porter seconded the agenda. All in favor, no further discussion, motion carries.
- V. Action/Informational Items**
 - A. Consideration of Settlement with Cotton Commercial USA – Mr. Burke presented the information regarding this topic. He recommended that the board approve the \$3.5 million option 1 and authorize Mr. Bolinger to wire the amount. Mr. Thompson asked if the funds are available and if we have the means to pay by Friday. The CFO confirmed this. Mr. Burke explained the arbitration phase and that an arbitration trial has been scheduled for August of 2023. Mr. Hayes made a motion to accept option 1 as proposed by counsel. Mr. Parker seconded the motion. Mr. Thompson asked that the motion be amended to be “up to \$3.5 million” and asked Mr. Burke to go back to Cotton and ask for \$3.4 million and if not, then pay the \$3.5 million by Friday. Mr. Hayes agreed and amended the motion. Mr. Parker seconded the amended motion. All in favor, no further discussion, motion carries.
 - B. Approval of Hourly Support Raise Plan – Mrs. Adams presented the plan which carries an estimated cost of around \$600K. Mrs. Porter made a motion to approve the plan as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Placement Schedules – Mr. Parker made a motion to approve the schedules as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
- VI. Announcements**
 - A. The next agenda meeting will be Thursday, June 30th 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, July 14th at 4:00 p.m. at the NBH Media Center.
- VII. Public Comments** – None.
- VIII. Board Comments** – Mr. Hayes thanked the CFO for the detailed information and for efforts, as well as for lunch. Mrs. Porter gave a brief update on the BH Middle school flooring. She mentioned that with the preventive maintenance that is completed in the summer it would be prudent to get the water bottle dispensers installed and would like to know when that is completed. Mrs. Morris stated most have been installed in the middle school, but she would

check about the high school and gym. Mr. Bolinger stated he would get a Haven-wide update and have that at the next meeting. Mrs. Wilson asked for an update on the SRO situation at the Bay Haven campus. Mr. Bolinger discussed this. Mr. McFatter mentioned the committee on safety and security and that Mr. Parker is serving as the board representative on that committee. Mr. McFatter requested for information to be on our website about what the school does for safety and security, but not in detail as to compromise anything.

IX. Adjournment – 12:58 p.m.