

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday, July 14, 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. Tim Parker, Mrs. Sandy Porter, Dr. Jeremy Hatcher**

**Absent: Mrs. Joyce Wilson**

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

- I. Call to Order** – 4:01 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Waylon Thompson
- IV. Approval of Agenda** - Mr. McFatter asked to add item VIII (I) to the agenda. Mr. Bolinger asked to remove item VIII (C) Approval of SRO Contract for Bay Haven from the agenda because he did not receive the contract in time. He will bring this to the August meeting. Mr. Thompson made a motion to approve the agenda with amendments. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 06/02/2022, 06/16/2022, 06/21/2022 – Mr. Parker made a motion to approve all three sets of minutes with the amendment to the 06/02/2022 minutes. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- VI. Faculty Recognition**
- VII. Presentation - Architects**
- VIII. Action/Informational Items**
  - A. Approval of Architect Firm for Bay Haven Classroom Building – After discussion and scoring, Dr. Hatcher made a motion to approve to begin negotiations with JRA. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
  - B. Parking Lot Invoice – After questions and discussion, Mrs. Porter made a motion to approve the additional expenditure on the parking lot project. Mrs. Ennis seconded the motion. All present in favor with exception of Mr. Thompson who voted no, no further discussion, motion carries.
  - C. Approval of Dismissals from NBH – Mr. Gant explained the dismissals. Mrs. Porter made a motion to approve the dismissals. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
  - D. Approval of SRD Contract – Bay Haven – Presentation by Mr. Bolinger – Mr. Hayes made a motion to approve the contract as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
  - E. Approval of List of Professional Consultants – Dr. Hatcher made a motion to waive the irregularity of H2 Engineering since it was not the firm’s fault that the mail did not get it there until a few minutes after the deadline. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries. Mrs. Ennis made a motion to approve the list of Professional Consultants. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
  - F. Half Cent Sales Tax Priority List – moved to discussion after item A at the request of Ms. McCabe who had to leave early. Mr. Parker made a motion to approve priority list.

Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries. Ms. McCabe had to leave.

- G. Approval of Administrative and Licensed Personnel Salary Increase Plan – Mr. Parker made a motion to approve the salary increase plan as presented. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
- H. Approval of 2022-2023 BHCA, Inc. Salary Placement Schedules – Presentation by CFO. Dr. Hatcher made a motion to approve the Salary Placement Schedules book as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.

**IX. Informational Items**

- A. School Safety Updates
- B. School FSA and EOC scores
- C. Discussion of additional criteria for dismissal and graduation from NBH

**X. Announcements**

- A. The next agenda meeting will be Thursday, July 28<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, August 4<sup>th</sup> at 4:00 p.m. at the NBH Media Center.

**XI. Public Comments** – Ms. Bonnie Thompson, parent of NBH student, addressed the board.

**XII. Board Comments** – Mr. Bolinger announced the August 1<sup>st</sup> meeting for all employees in the NBH Gym at 7:30 a.m. Breakfast will be provided. Mrs. Ennis thanked the administrators for hard work for school scores. She thanked Mr. Spivey and Mr. Gant for their work with safety and security.

**XIII. Adjournment** – 7:25 p.m.