

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, November 3, 2022
NBH Media Center
4:00 p.m.

Attending: Mr. Jon McFatter, Mr. Tim Parker, Mrs. Joyce Wilson, Mr. Waylon Thompson, Mr. Mark Hayes, Ms. Jennifer McCabe, Mrs. Tiffany Ennis

Absent: Dr. Jeremy Hatcher

- I. **Call to Order** – 4:02 p.m.
- II. **Pledge of Allegiance** – Mr. Jon McFatter
- III. **Prayer** – Mr. Waylon Thompson
- IV. **Approval of Agenda** – Mr. Burke asked to withdraw items IX and X and add item C – Request for Co-Counsel to Action Items – Mr. Thompson made a motion to approve the agenda with the amendments. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- V. **Approval of Minutes** – 10/06/2022 – Mr. Parker made a motion to approve the minutes as presented. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Student Recognitions**
- VII. **Action/Informational Items**
 - A. Approval for policy for Special Charges for Public Records Requests (previously advertised) – Mrs. Ennis made a motion approve the policy as advertised. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval for Haven Time and Attendance Policy (previously advertised) – Mr. Parker made a motion to approve the policy as advertised. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
 - C. Request for Co-Counsel – Mr. Burke recommended the Board to hire Ryan Hobbs as co-counsel for pending litigation. Mrs. Ennis made a motion to approve the recommendation and authorize Mr. Burke to sign the fee agreement. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- VIII. **Informational Items**
 - A. School Updates
 - B. Information on Hwy 22 Property
- ~~IX. **Request by Attorney for Attorney-Client (Executive) Session for Pending Litigation** – Mr. Burke made the request for Executive Session for the purposes of discussing pending litigation. A letter, dated October 31, 2022, was sent by Burke & Blue to all Board members requesting this Executive Session.~~
- ~~X. **Attorney-Client (Executive) Session** – Mr. Burke made the formal announcement for executive session. In that session will be board members, Mr. Bolinger possibly if needed, Mr. Burke, and a court reporter.~~
- ~~XI. **Termination of Attorney-Client (Executive) Session and Reopening of Open Meeting**~~
- XII. **Announcements**
 - A. The next agenda meeting will be Thursday, December 1st 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, December 8th at 4:00 p.m. at the NBH Media Center.

XIII. Public Comments – Rose Kimball addressed the Board.

XIV. Board Comments – Mrs. Wilson asked about the athletic report for the Board packet, as there has not been one for the past two months. Other information requested was concerning plans for the athletics fields and facilities. Are there any plans for air conditioning in the girls' locker room or the concession stand? Are there any plans for running water in the concessions stand? Mr. Bolinger stated he would get information to the board. Mr. McFatter mentioned the information given regarding construction of the 4th and 5th grade building is for consideration next month. Presentations will be at the Dec 8th meeting to vote on the contractor at that time.

XV. Adjournment – 4:38 p.m.