

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, January 12, 2023
NBH Media Center
4:00 p.m.

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

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. Jon McFatter
- IV. **Approval of Agenda** – Mr. Thompson 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** – 12/08/2022 – Mr. Parker made a motion to approve the minutes as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Student Recognitions**
- VII. **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 December 20, 2022, was sent by Burke & Blue to all Board members requesting this Executive Session.
- VIII. **Action/Informational Items**
 - A. Approval of the plans for expanding the cooler/freezer in Building No. 5 of Bay Haven Charter Academy campus and authorize for the advertisement for bids – After a few questions were answered, Mrs. Porter made a motion to approve the expansion and authorization to advertise for bids as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of the plans for BH and NBH Fencing Project – After some questions and answers, Mr. Thompson made a motion to approve the plans as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of the agreement with Merlin Law Group to represent Bay Haven in its arbitration and bad faith claims with our insurance company regarding Hurricane Michael – Mr. Burke explained the agreement and answers questions. Dr. Hatcher made a motion to approve the agreement as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- IX. **Informational Items**
 - A. School Updates
 - B. 2023-2024 School Calendar
- X. **Attorney-Client (Executive) Session – 4:50 p.m.**– 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 – 6:14 p.m.** Mrs. Wilson made a motion to deny the severance offer. Mr. Thompson seconded the motion. The following votes were Yea – Dr. Hatcher, Mrs. Wilson, Mr. Thompson, Ms. McCabe

and Mr. Hayes. The following votes were Nay – Mr. Parker, Mrs. Ennis, and Mrs. Porter. Mr. McFatter abstained. Motion carries.

XII. Announcements

- A. The next agenda meeting will be Monday, January 26th 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, February 2nd at 4:00 p.m. at the NBH Media Center.

XIII. Public Comments - None.

XIV. Board Comments – None.

XV. Adjournment – 6:31 p.m.