

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Thursday, February 2, 2023
NBH Media Center
4:00 p.m.

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

Absent: Mr. Tim Parker, Dr. Jeremy Hatcher

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

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance**
- III. Prayer**
- IV. Approval of Agenda** – Mrs. Porter made a motion to approve the agenda. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 1/12/2023 – Mr. Hayes made a motion to approve the minutes as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- VI. Recognitions**
- VII. Action/Informational Items**
 - A. Approval to Reject Fence Proposal from Mr. Fence – Mr. Thompson made a motion to reject the current fence proposal from Mr. Fence, and authorize the chairman to enter into negotiations with Mr. Fence for an amount not to exceed \$350,000 with the final contract to be ratified with the Board, and allowing the gate openers to be bid separately if needed. Mr. Thompson also requested that administration present a safety protocol/plan at the next Board meeting. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval to Add the Remaining Storm Related work for North Bay Haven to Reliant South Construction Manager Contract – Mr. Hayes made a motion to approve as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval for Plans and Schematics for the Bay Haven K-3 Playground Project – Mr. Thompson made a motion to approve the plans and schematics as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval to Add the Bay Haven K-3 Playground Project to Culpepper Construction Manager Contract – This item was asked to be brought back to the Board at a later date.
 - E. Approval to Add the Remaining Storm Related work for Bay Haven to the Culpepper Construction Manager Contract – Ms. McCabe made a motion to approve as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - F. Approval of Haven Schools Out of Field Report for Spring 2022-2023 – Mr. Hayes made a motion to approve the report as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.

- G. Approval of minor Changes to Haven Student Dress Code Policy – Mr. Thompson made a motion to approve the changes as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- H. Approval to Submit Triumph Grant – Mrs. Ennis made a motion to approve submission. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- I. Approval of Haven School Calendar for 2023-2024 – Mrs. Porter made a motion to approve the calendar as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.

VIII. Informational Items

- A. School Updates

IX. Announcements

- A. The next agenda meeting will be Thursday, February 23rd 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, March 2nd at 4:00 p.m. at the NBH Media Center.
- C. High School lottery will be held February 10th. Parents will receive an email later that evening with results. K-8 lottery will be held March 10th. Parents will receive an email later that evening with results.

- X. Public Comments** - Niki Parker spoke during thanking the board for the upgrades to the school uniform policy when it comes to MS wearing NBH approved athletic outerwear and questioned why the Parent Showcase was canceled.

XI. Board Comments

- XII. Adjournment** – 6:35 p.m.