

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

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

Absent: Ms. Jennifer McCabe

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** – Mrs. Wilson made a motion to approve the agenda as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 02/02/2023 – Moved to the next meeting.
- VI. Student Recognitions**
- VII. Action/Informational Items**
 - A. Approval for Out of Country Trip for NBH – Belize – Mrs. Churchwell presented the information about the trip. Mrs. Wilson made a motion to approve the trip as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval for Out of Country European Trip for NBH Middle – Mrs. Woodford presented the information about the trip. Mr. Thompson made a motion to approve the trip as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval for new Teacher Placement Schedule – Mrs. Ennis made a motion to approve the new teacher placement schedule as presented. Mrs. Porter 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 – Mr. Thompson made a motion to approve adding the project to the Culpepper Construction Manager Contract. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval for the bid for the BH/NBH Fencing Project – Mr. Thompson made a motion to award the fencing project to AAA Fencing in the amount of \$191,505 and rebid the gate openers and electrical. Mrs. Ennis seconded the motion. All in favor, questions were answers about the project and rebid. No further discussion, motion carries.
- VIII. Informational Items**
 - A. School Updates
- IX. Announcements**
 - A. The next agenda meeting will be Thursday, March 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, April 6th at 4:00 p.m. at the NBH Media Center.

- C. K-8 lottery will be held March 10th. Parents will receive an email later that evening with results.
- D. Spring Break – March 13-17
- X. **Public Comments** - Erin Pickard addressed the Board giving kudos to Mr. Qualls and the BH Jazz Band for their willingness to be part of and their performance at the ceremony at the Naval Station.
- XI. **Board Comments** – Dr. Hatcher would like to see candidates for the Board come and introduce themselves prior to the May meeting when elections take place. Mr. Bolinger stated this would be done. Mrs. Wilson thanked the administration for the safety and security updates. Mrs. Porter asked if there was a way to put a position in the budget for a marketing clerk. Mr. Parker expressed excitement about the fencing project moving forward.
- XII. **Adjournment** – 5:31 p.m.