

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Workshop/Meeting**  
**Thursday, March 29, 2023**  
**NBH Media Center**  
**12:00 p.m.**

**Attending: Mr. Tim Parker, Mrs. Joyce Wilson, Mrs. Sandy Porter, Mr. Mark Hayes, Ms. Jennifer McCabe, Mr. Waylon Thompson**

**Absent: Mr. Jon McFatter, Mrs. Tiffany Ennis, Dr. Jeremy Hatcher**

**Others attending: Mr. Larry Bolinger, Mr. Mike Burke, Mr. Tom Wittmer of NEOLA (by videoconference)**

- I. Call to Order** – 12:12 p.m.
- II. Discussion of proposed policies** – Students section, Programs section, final few Finance policies– Mrs. Wilson asked several questions about some of the individual policies. Some minor edits were requested by the board. Discussion took place regarding making certain that all items of information that were stated in the policies to be posted on the website were indeed posted, and who would be responsible for ensuring that happens. Mr. Bolinger stated that he would come back to the board at the meeting next week with a plan. Mrs. Wilson made a motion to approve the policy proposals presented today with proposed changes. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
- III. Public Comments** - None
- IV. Board Comments** - None
- V. Adjournment** – 1:30 p.m.