

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Thursday, September 26, 2023
NBH Media Center
12:00 p.m.

Attending: Mr. Jon McFatter, Mrs. Joyce Wilson, Mr. Lance Marrano, Mrs. Sandy Porter, Mr. Tim Parker, Mrs. Tiffany Ennis, Ms. Jennifer McCabe

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

Absent: Mr. Daniel Brewer, Mr. Waylon Thompson

- I. Call to Order** – 12:00 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Jon McFatter
- IV. Approval of Agenda** – Mr. Parker made a motion to approve the agenda as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- V. Action Items**
 - A. Approval of FLVS Virtual Learning Lab agreement – After some questions and clarifications, Mrs. Wilson made a motion to approve the FLVS Virtual Learning Lab agreement as well as the FLVS Blended Learning Community Agreement as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of FLVS Blended Learning Community agreement – Combined in previous motion.
 - C. Approval of Teacher Salary Allocation Plan – Mrs. Wilson made a motion to approve the Teacher Salary Allocation Plan as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Noninstructional Raise Plan – Mr. Parker made a motion to approve the Teacher Salary Allocation Plan as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of Disposition of Property – Bay Haven – Mrs. Porter made a motion to approve the disposition of property as presented. Mrs. Ennis seconded the motion.
 - F. Approval of Payment of Invoice for Transportation – Mrs. Porter made a motion to approve the payment of the invoice for transportation as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- VI. Announcements**
 - A. The next agenda meeting will be Thursday, September 28th 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, October 5th at 4:00 p.m. at the NBH Media Center.
- VII. Public Comments** – None.
- VIII. Board Comments** – Mrs. Porter mentioned the good job Mr. Gillespie had done with the home games, announcing, etc. Mrs. Wilson thanked the NBH High School administration for researching ways to offer more choices to students on the block schedule. No other board comments.
- IX. Adjournment** – 12:52 p.m.