

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting**  
**Thursday, July 13, 2017**  
**North Bay Haven Charter Academy**  
**Choir Room**  
**4:00 pm**

**Attending:** Mr. Jon McFatter, Dr. Jeremy Hatcher, Mrs. Sandy Porter, Mr. Scott Reeve, Mrs. Tiffany Ennis, Mr. David Haight, Mrs. Scotti Haney

**Absent:** Mr. Waylon Thompson

**Also attending:** Mr. Tim Sloan, Mr. Larry Bolinger

- I. Call to Order – 4:03 p.m.**
- II. Pledge of Allegiance – Mr. Jon McFatter**
- III. Prayer – Mr. Jon McFatter**
- IV. Approval of Agenda –** A motion was made to approve the agenda by Mr. Reeve. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- V. Tour of Elementary Facility for Board of Directors – Recess at 4:06, reconvene 4:27 p.m.**
- VI. Approval of Minutes – 5/4/17, 6/1/17 –** Dr. Hatcher made a motion to approve both sets of minutes as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- VII. Student/Staff Recognitions**
  - A. FSA presentation – Mr. McLaughlin and Mrs. Vickers – all five schools were “A” schools. Geometry EOCs broke a record with one 4 and all the rest 5. Kudos to Mr. Luke. Mr. McLaughlin talked about the improvement with 30 points above the “B line. Great in 8<sup>th</sup> and 5<sup>th</sup> math as well.
- VIII. Action/Informational Items**
  - A. PE Pavilion for NBH Elementary (letter from BDS) – Mr. Haight made a motion to approve beginning construction. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
  - B. Change orders – see CFO report pg 20-21 – A motion was made by Mr. Haight to approve both change orders #2 and #3. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
  - C. Nurse contract – BHCA, Inc would like to hire an RN who would serve us and the other four charters with oversight of the health techs and health services that were once provided by the Health Department. Funding for this position would come from all charters. We have a contract prepared for each charter. Mr. Haight made a motion to approve the position and for the President to sign one or more contracts in the form acceptable to the President. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries.
  - D. SRO contracts – Dr. Hatcher made a motion to approve the SRO/SRD contracts. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
  - E. K12 virtual – informational item. NBH HS wants to start with 10 seats to see how this problem will work. This is to provide courses that would not otherwise be available to

NBH HS students due to either not having enough students to request the class or not having a certified teacher available for that specific class.

- F. BB&T Line of Credit Renewal – Mrs. Ennis made a motion to renew the BB&T Line of Credit. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
- G. Krizner meeting – informational– This is a law firm specializing in HR and compliance issues. There is a need for admin to have specialized training for students of disabilities. This will be done August 4<sup>th</sup> with another training Aug 22<sup>nd</sup> for leadership covering employment issues, best practices, etc.
- H. CEO Evaluation – Mr. McFatter gave a synopsis of Mr. Bolinger goals that were met and goals for the next school year.
- I. Approval of reinstatement of Science position (BH) – Mrs. Porter made a motion to approve the reinstatement of the science position to BH. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- J. Approval of 30 hr/wk Guidance Counselor (BH) – 10 month – Mrs. Haney made a motion to approve the position. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries.
- K. Approval for additional third grade teacher position for growth (BH) – Mrs. Ennis made a motion to approve the position. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- L. Approval for additional first grade inclusion paraprofessional (BH) - Mrs. Porter made a motion to approve the position. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries
- M. Approval for 1.58 teaching units at NBH MS/HS for growth – Mrs. Haney made a motion approve the additional units. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- N. Approval for change in SLP hours from 5.5 hrs per day to 7 hrs per day (NBHE) – Mrs. Ennis made a motion to approve the change in hours. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries.
- O. Board vacancy – Mr. McFatter suggested nominating everyone who is present at the meeting that expressed interest to be on a ballot form to vote. Board agrees. Robert Fleming was elected by ballot.

**IX. Announcements**

- A. Agenda meeting for the next board meeting will be Thursday, July 27<sup>th</sup> at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
- B. Next Board meeting will be held on Thursday, August 3<sup>rd</sup> at 4:00 p.m. at the North Bay Haven campus in the choir room.
- C. Board members are invited to a Haven staff luncheon August 4<sup>th</sup>, 12:30 p.m. in the Holley Building at FSU-PCC.

**X. Public Comments**

- XI. Board Comments** - A Board workshop for budget will be on July 27<sup>th</sup> at noon in the NBH choir room and the CFO will bring proposals for property insurance to the board at that time.

**xii. Adjournment – 6:18 p.m.**