

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, January 10, 2019
North Bay Haven Charter Academy
Media Center
4:00 pm

Attending: Mr. Jon McFatter, Dr. Jeremy Hatcher, Ms. Joyce Wilson, Mr. Waylon Thompson, Ms. Tiffany Ennis, Mrs. Scotti Haney, Mr. David Haight, Mrs. Sandy Porter

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

Absent: Mr. Robert Fleming

- I. **Call to Order** – 4:08 p.m.
- II. **Pledge of Allegiance** – Mr. Jon McFatter
- III. **Prayer** – Mr. Waylon Thompson
- IV. **Approval of Agenda** – Mr. Thompson made a motion to approve the agenda as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- V. **Approval of Minutes** – 12/6/18 – Mr. Haight made a motion to approve the minutes as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Action/Information Items**
 - A. Rental Agreement for Lynn Haven United Methodist Church – LHUMC has been using our facilities since their campus has been destroyed. We want to formalize this agreement. Mr. Burke has the agreement which is a typical commercial lease for one year but provides the opportunity for the board or the church to terminate the lease with a written 30-day notice. The first 3 months are at \$1 per month and we will give them a rate thereafter if they are still needing to use the facilities. BH Cafeteria and gym and NBH Cafeteria will be the facilities utilized. The lease gives the CEO the power to dictate the times they can use these facilities. They will not be using classrooms or playgrounds and will only be using the dining area of cafeteria, not the kitchen. The church purchased a \$4,200 storage building for them to store their equipment and this will be left for the school after they leave. Mr. Thompson made a motion to approve the lease for LHUMC as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of updated Teacher and Principal Evaluation System – The Consortium has made small modifications, but this requires formal board approve. There were several questions which were answered by Mr. Bolinger. Mrs. Haney made a motion to approve the updated Teacher and Principal Evaluation System. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - C. 2019-2020 School Calendar (informational only)
 - D. Enrollment update/marketing plan (informational only) – Mr. Bolinger presented the Marketing Plan. There was some discussion regarding the enrollment.
- VII. **Announcements**
 - A. Agenda meeting for the next board meeting will be Thursday, January 31st at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.

- B. The next Board meeting will be held Thursday, February 7th at 4:00 p.m. in the North Bay Haven media center.
- C. NBH High School Lottery will be held Friday afternoon, February 8th, location and exact time TBD. K-8 Lottery for BH and NBH will be held Friday afternoon March 8th, location and exact time TBD

VIII. Public Comments

- IX. Board Comments** – Mr. Haight asked a question as to whether the exterior of the building was finished other than roof. A short status report was given stating that the only safety issue is the lack of exterior lights. Fencing repair is ongoing. Baseball field is underway.
- X. Adjournment** - 5:18 p.m.