

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, April 11, 2019
North Bay Haven Charter Academy
Media Center
4:00 pm

Attending: Mr. Jon McFatter, Mr. Waylon Thompson, Mr. David Haight, Mrs. Joyce Wilson, Dr. Jeremy Hatcher

Absent: Mrs. Sandy Porter, Mr. Robert Fleming, Mrs. Scotti Haney

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** – Motion to approve the agenda as presented was made by Mr. Haight. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action/Information Items**
 - A. Approval of JRA Architects Contract – Mr. Burke explained the contract and answered any questions. Mr. Thompson made a motion to approve the contract as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of GAC Contractors Contract – There is not a contract at this time. A clarification must be made with Hagerty prior to finishing this contract. Because we only had one respondent, we may have to go out a second time. This is not an issue with GAC, just need clarification of whether or not we have to go out again for bids with just one respondent.
 - C. Approval of Hagerty Consulting Contract – Mr. Burke explained the contract and answered any questions. Payment is NTE \$250,000, not the figure on page 5. That number was from another contract. Also, this is 100% reimbursable by FEMA. Dr. Hatcher made a motion to approve the contract with the presented amount of not to exceed \$250,000. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries. Mr. Burke mentioned that the Board needs to appoint a point of contact who can approve the FEMA applications through Hagerty. The recommendation is that the CFO be appointed as point of contact for FEMA purposes. Dr. Hatcher made a motion to appoint the CFO as the point of contact for FEMA purposes. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of state funding agreement – Mr. Burke answered a few questions concerning this. Mr. Haight made a motion to approve the State funding agreement on the recommendation of counsel and authorize the chairman to sign the agreement. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.

- E. Discussion regarding enrollment – Mr. Bolinger sent information to the board regarding this. This Board became aware last August about the funding issue within the middle school. An investigation concluded there was an overhiring situation. With our best current guess at middle school enrollment for next year, we have recommended adding two additional kindergarten units and one additional 1st grade unit to offset the middle school enrollment plus dropping up to 5 teaching units from middle school, some of which will be lost due to attrition. Mr. Bolinger has had a meeting with the middle school faculty and has asked each faculty member to complete a reflection assessment. He will be meeting with each faculty member individually. There is some restructuring that is felt to be needed with additional club and sports offerings for middle school. If there is a teacher we want to keep in the Havens, there will be positions at NBH. Mr. McFatter expressed full confidence in Mr. Bolinger.

VI. Announcements

- A. The Nominating Committee will meet on Wednesday, April 24th at noon at the Bay Haven campus in the conference room.
- B. Agenda meeting for the next board meeting will be Thursday, April 25th at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
- C. The next Board meeting will be held Thursday, May 2nd at 4:00 p.m. in the North Bay Haven media center.

VII. Public Comments – Mr. Bolinger gave out a fact sheet that was passed out at the BDS press conference today.

VIII. Board Comments

IX. Adjournment – 5:18 p.m.