

Bay Haven Charter Academy, Inc.
Board of Directors Meeting
Thursday, March 29, 2018
North Bay Haven Charter Academy
Media Center
4:00 pm

- I. **Call to Order** - 4:03 p.m.
- II. **Pledge of Allegiance** - Mr. Jon McFatter
- III. **Prayer** – Mr. Jon McFatter
- IV. **Approval of Agenda** – Mr. Haight made a motion to approve the agenda as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action/Informational Items**
 - A. Approval for advertisement – policy stating eligibility for instructional hire – tabled until the next meeting.
 - B. Campus security presentation.
- VI. **Announcements**
 - A. Next Board meeting will be held on Thursday, April 5th at 4:00 p.m. at the North Bay Haven campus in the media center.
- VII. **Public Comments**
- VIII. **Board Comments**
- IX. **Adjournment**