

Bay Haven Charter Academy, Inc.
Board of Directors Meeting
Thursday, August 1, 2019
North Bay Haven Charter Academy
Media Center
12:00 pm

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

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

- I. Call to Order** – 12:00 noon
- II. Pledge of Allegiance** – Dr. Jeremy Hatcher
- III. Prayer** – Dr. Jeremy Hatcher
- IV. Approval of Agenda** – Mr. McFatter made a motion to approve the agenda as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 7/11/19 – Mr. McFatter made a motion to approve the minutes as presented with one addition of Mrs. Porter’s name. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- VI. Budget Workshop**
- VII. Action Items**
 - A. Approval of 2019-2020 Budget – Mr. Thompson made a motion to approve the 2019-2020 Budget as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval for advertisement – Employee Leave Policy (updated) – Mr. Haight made a motion to approve for the updated Employee Leave Policy as presented for advertisement. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval for 3 growth positions at Bay Haven – Mr. Haight made a motion to approve the 3 growth positions for Bay Haven. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval to proceed with Architect and Engineering for Haven building – Dr. Hatcher asked to table this to the next meeting to get more information since the information was just given to the Board. Mr. Thompson made a motion to table. Mrs. Haney seconded the motion. The question was asked why we were not sending this out for RFP. The answer was given that are on a continuing contract with Panhandle Engineering.
- VIII. Information Items**
 - A. Presentation on Florida Public Records Law and Open Meetings
Mr. Haight left at 2:47 p.m.
 - B. Website – Jason Rottero – Mr. Rottero explained that he was soliciting feedback on the current website to determine what our future needs are.
- IX. Announcements**
 - A. Agenda meeting for the next board meeting will be Thursday, August 29th at 3:00 p.m. Please get any items for discussion to Dr. Hatcher or Ms. Maddox by that time.

B. The next Board meeting will be held Thursday, September 5th at 4:00 p.m. in the North Bay Haven media center.

X. Public Comments

XI. Board Comments

XII. Adjournment – 3:27 pm