

Bay Haven Charter Academy, Inc.
Board of Directors Meeting
Thursday, September 5, 2019
North Bay Haven Charter Academy
Media Center
4:00 pm

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

Also Attending: Mr. Larry Bolinger, Mr. Mike Burke

Absent: Mr. David Haight

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Dr. Jeremy Hatcher
- III. Prayer** - Mr. Robert Fleming
- IV. Approval of Agenda** – An item was requested to be added to the agenda as Item VIII (C) - Discussion of Upcoming Grants. Mr. McFatter made a motion to approve the agenda with the addition. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 8/01/19 – Mr. Thompson made a motion to approve the minutes of 8/01/19 as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
 - A. Bay Haven – CEO Students of the Month, FSA/EOC perfect scores
 - B. North Bay Haven – CEO Students of the Month – FSA/EOC perfect scores
- VII. Action Items**
 - A. Approval of – Employee Leave Policy (updated) – has been advertised – Mr. Fleming made a motion to approve the policy as advertised. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Fall BHCA, Inc. Out of Field Report – Mrs. Porter made a motion to approve the report as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of SRO contract with the City of Lynn Haven – The CFO noted there was no change from last year’s contract. Mr. Thompson made a motion to approve the SRO contract with the City of Lynn Haven for the Bay Haven campus. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of SRD contract with the Bay County Sheriff’s Department – This is for North Bay Haven. The CFO noted this is an increase that is in line with the increase that was given to Bay District Schools. Mr. Fleming inquired why we use Lynn Haven Police for the Bay Haven campus and the Bay County Sheriff’s Department for the North Bay Haven campus. Mr. Bolinger explained that the Sheriff’s Departments in Florida have an automatic interlocal agreement among all 67 counties, so it was a better fit since the SRDs can go out of district and county without issue and SROs have to stay within county without the police department having an agreement. The high school has more out of county trips than at other levels. Mr. Bolinger mentioned that, if the Board

wishes, we may pursue discussions with the Lynn Haven Police Department in the spring of next year to see what they may be able to offer. Mr. Thompson recuses himself from this vote as he is the counsel for the Sheriff's department. Mr. Fleming made a motion to approve the SRD contract. Mrs. Haney seconded the motion. All in favor, with exception of Mr. Thompson who recused himself from the vote. The board would like for Mr. Bolinger and Mrs. Adams to talk with Lynn Haven for a quote. No further discussion, motion carries.

- E. Approval of contract with Pediatrics Plus for OT/PT services – Mrs. Haney made a motion to approve the contract with Pediatrics Plus as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- F. Approval of 2.5 hr clerk for Transportation Department for the remainder of 2019-2020 school year – Mrs. Porter made a motion to approve the position. Mrs. Wilson seconded the motion. Mr. Thompson asked if there was already someone in mind for this. Mr. Bolinger responded that there has been some asking around and have done some informal discussions. All in favor, no further discussion, motion carries.
- G. Approval of TOSA (Teacher on Special Assignment) position for NBH Elementary for the 2019-2020 school year – Mr. Thompson made a motion to approve the position. Mrs. Haney seconded the motion. Mrs. Wilson inquired if it would be better if the person came on as soon as possible. Mr. McLaughlin answered in the affirmative. Mrs. Hendrickson commented that the longer she could work with someone in transitioning, the more comfortable she would feel. Mr. Thompson amended his motion to approve the position and for the position to be filled as soon as possible. Mrs. Haney seconded the amended motion. All in favor, no further discussion, motion carries.

VIII. Information Items

- A. Facilities update – Robert Fleming – Mr. Fleming mentioned that the facilities committee would like to have a 5-year plan for both campuses with priorities and a more systematic approach to our facilities' needs, reviewing the cost of those needs and how to fund them. At last committee meeting, Mr. Bolinger outlined Bay Haven campus needs and desires and Mr. McLaughlin outlined North Bay Haven campus needs and desires. Mr. Bolinger would like to set up a workshop sometime in the next month after meeting with GAC representatives to get some more definitive cost estimates for certain projects.
- B. GAC Report – The GAC representative stated Phase 1 and Phase 2 should be completed some time next week. He indicated they are really already done with a little minor work. He stated clean up of the site would be done next week. The two fields are ready. It was stated that cost of sod would be approximately \$40K per field, probably not counting irrigation. Mr. McFatter recommended a work shop as soon as possible. It was mentioned that some items to be included would be the cost for parking lot, correcting the erosion issue, and what it would take so students could play on the fields in the spring. After some discussion, it was decided September 26th is the target date for a workshop if the committee is able to meet and get costs in the next two weeks. The roof at BH is done. Storm water system is clogged and the GAC representative stated they will fix it.

- C. Discussion on Upcoming Grants (added) – Mr. Husfelt called and asked that Mr. Bolinger meet with the charter schools regarding a new aid package to address needs for disasters labeled as “restart” grants. This would be for relief for items not covered by FEMA or insurance. A package is being put together by the CFO’s office and will be submitted on Monday.

IX. Announcements

- A. Agenda meeting for the next board meeting will be Thursday, September 26th at 3:30 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, October 3rd at 4:00 p.m. in the North Bay Haven media center.

- X. Public Comments** – Randall Akins, a grandparent of a Haven student and member of the NWFL Highway Planning Advisory Committee spoke about the widening of 390 and its impact on the North Bay Haven campus. Beverly McLain, the secretary for the baseball boosters spoke about the need to get sod put down on the field and the request that the Board consider funding for that.

- XI. Board Comments** – Mrs. Wilson commented about the problematic student drop off and pick up at the Bay Haven campus.

- XII. Adjournment** – 5:57 p.m.