

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Wednesday, June 24, 2020
Virtual GoToMeeting
12:00 noon

Attending: Mrs. Tiffany Ennis, Mrs. Joyce Wilson, Dr. Jeremy Hatcher, Mr. Robert Fleming, Mr. Waylon Thompson, Mr. David Haight, Mrs. Jennifer McCabe

Absent: Mr. Jon McFatter, Mrs. Sandy Porter

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

- I. **Call to Order** – 12:00 p.m.
- II. **Pledge of Allegiance** – Mrs. Tiffany Ennis
- III. **Prayer** – Mr. Waylon Thompson
- IV. **Approval of Agenda** – Mr. Thompson made a motion to approve the agenda as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action Items**
 - A. Approval of Change order #1 to the NBH Portables contract for technology – Mrs. Adams summarized the change order which was for \$21,812.40, bringing the new contract total to \$232,722.40. It was asked if the contract was reviewed to make sure there was nothing else missing. Mrs. Adams stated that Mr. Elmore has reviewed the contract and the only thing missing was the technology piece. Mr. Thompson made a motion to approve Change order #1 to the NBH Portables contract. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Amendment #3 to GAC Storm Restoration Contract (covered walkways, exterior lighting, gutters and downspouts) – Mrs. Adams explained the amendment and answered a few questions posed by the board members. She stated that she and Mr. Elmore have the package for the insurance company for the purposes of seeking reimbursement already completed. Mr. Haight made a motion to approve Amendment #3 to the GAC Storm Restoration contract as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Announcements**
 - A. The next Board meeting will be held Thursday, July 9th at 4:00 p.m. at the NBH Media Center. It was decided that this would be a virtual meeting as Mr. Burke explained that the governor had extended the order so that these meeting could be held virtually.
- VII. **Public Comments** - None
- VIII. **Board Comments** – Mr. Haight announced that he would be resigning from the BHCA Board of Directors as he and his wife will be moving to Tallahassee. He expressed his enjoyment of serving on the Board and how much he would miss it. Several board members expressed their appreciation for Mr. Haight’s service to the BHCA, Inc. Board of Directors.
- IX. **Adjournment** – 12:28 p.m.

