

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, August 6, 2020
Virtual GoToMeeting
4:00 p.m.

Attending: Mr. Jon McFatter, Mrs. Joyce Wilson, Mr. Robert Fleming, Mrs. Jennifer McCabe, Dr. Jeremy Hatcher, Mr. Waylon Thompson, Mrs. Tiffany Ennis (arrived at the beginning of item VII)

Absent: Mrs. Sandy Porter

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** – Mr. Fleming made a motion to approve the agenda as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 7/09/20, 7/29/20 – Mr. Fleming wished to clarify that in the minutes of 7/9/20 under item VII (D) regarding the resolution to be sent to the NBH Boosters, under the terms of the resolution, a violation would mean “...pursuing the individual booster club...” rather than “...pursuing the individual...”. The correction is made. Mr. Thompson made a motion to approve the minutes of 7/9/20, with the clarification in language, and 7/29/20 as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- VI. President’s Comments** - none
- VII. Budget Workshop** – Mrs. Adams gave a presentation of the 2020-2021 Budget.
- VIII. Action Items**
 - A. Approval of 2020-2021 Budget – Mrs. Ennis, who arrived at the beginning of this presentation, made a motion to approve the 2020-2021 Budget as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval for advertisement – revised Teacher Certification Policy – Mr. Fleming made a motion to approve the revised Teacher Certification Policy for advertisement. Mrs. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Updated Data Verification and Compliance Specialist job description – Mrs. McCabe made a motion to approve the job description as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Amendment #4 of the GAC Restoration Contract in the amount of \$22,060.50 (NBH concrete pads) – Mr. Thompson made a motion to approve amendment #4 as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- IX. Informational Items**
 - A. Update – Start up of school – Mr. Bolinger briefed the Board on the preparations for beginning school.
- X. Announcements**

- A. The next agenda meeting will be Thursday, August 27th at 3:30 p.m. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
 - B. The next Board meeting will be held Thursday, September 3rd at 4:00 p.m. at the NBH Media Center.
- XI. Public Comments** – None.
- XII. Board Comments** – All thanked Mrs. Adams and her staff, Mr. Bolinger and administration for their hard work on the budget. Mrs. McCabe stated that there would be some information regarding website improvements in the coming months.
- XIII. Adjournment** – 5:48 p.m.