

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, October 1, 2020
Virtual GoToMeeting
4:00 p.m.

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

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** – Mrs. Porter made a motion to approve the agenda as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 09/01/2020, 09/10/2020 – Mr. Fleming made a motion to approve the minutes of 09/01/2020 and 09/10/2020 as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- VI. President’s Comments** - none
- VII. Action Items**
 - A. Approval of Borrower’s Resolution – Mr. Burke explained the resolution and its purpose. Mrs. Ennis made a motion to approve the Borrower’s Resolution and to authorize the President, Vice-President, and Secretary to sign. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval for advertisement - School Closure Leave Policy – Mr. Bolinger explained the policy and noted it had been past practice and procedure. He also noted that this was very similar to the policy by BDS. Mr. Fleming made a motion to advertise the School Closure Leave Policy as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - C. Appointment of Representative for Mediation – Mr. Bolinger spoke about the Cotton case and explained this is normally the Board President unless the Board wants to appoint someone else. Mr. Burke noted that this person would be given the authority to settle the mediation on that day if no money comes from Haven. Mr. Fleming made a motion to appoint Mr. McFatter as the representative and Mr. Bolinger as a backup in case Mr. McFatter cannot attend on the scheduled day and time. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of NBH MS/HS Virtual Day – Mr. McLaughlin explained the reason for this as October 14th is National PSAT Day and all 8th – 10th grade students and a few 11th grade students would be taking the PSAT that morning. He related the desire to have the best possible testing conditions and this would allow spreading students who are testing out over the campus to 8-10 per room. Students not testing will be doing distance learning that day. Also, Mr. McLaughlin is requesting approval for a similar scenario on October

21st and 22nd when the high school students would be taking term exams. The idea is to have all students currently attending school in person to take 1st and 2nd period exams in the morning on October 21st and then do their 3rd and 4th period classes virtually from home while the students currently in innovative distance learning come and take their 3rd and 4th period exams. The following day, IDL students would come in person to take 1st and 2nd period exams, while the regular in person students work virtually on those classes from home and come in the afternoon to take 3rd and 4th period exams. Mr. Fleming posed a couple of questions regarding the DOE Executive Order wording which Mr. Burke answered. Mrs. Ennis and Mrs. Porter asked questions of Mr. McLaughlin which he answered. Mr. Fleming made a motion to approve the request for the NBH virtual days as laid out in Mr. McLaughlin's plan. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.

VIII. Informational Items

- A. School updates – Mr. Bolinger referred the board to his CEO report and mentioned that principals have been hearing from parents regarding the possibility of their children, who are currently in IDL, returning to school prior to January. The principals will be sending out a survey tomorrow to parents of IDL students to find out how many may be interested in returning to school in person at the beginning of the second nine weeks. Mr. Bolinger emphasized the survey would provide needed information for the principals to properly plan. Mr. McLaughlin added that many students and parents want their children back in school and teachers want the children back as well. He stated that the biggest concern is space issues. Mrs. Porter asked for parents to be informed of the space concerns regarding social distancing so they could make an informed decision regarding their child. Mrs. Wilson stated some teachers have contacted her with concerns about the influx of more students and health issues. She stated teachers have said there was no input or feedback sought from them. Mr. Hatcher iterated that he had also received some of the same information from a few teachers. Mr. Bolinger stated he and administration would speak with teachers about any concerns.

IX. Announcements

- A. The next agenda meeting will be Thursday, October 29th 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, November 5th at 4:00 p.m. at the NBH Media Center.

X. Public Comments - none

- XI. Board Comments** – Mr. Fleming asked Mr. Bolinger about punch list items remaining and if there was any timeframe from GAC as to when these items would be fixed. Mr. Bolinger said these items were progressing very slowly but that he hoped all would be finished this school year. Mr. Fleming also inquired about the front field appearance and irrigation issues. Mr. Bolinger explained that the front field had been cut too short but was coming back and there will be some rye overseeding. He also spoke briefly about irrigation issues at the athletic complex. Mrs. Porter asked if a ticketing system had been put into place for maintenance issues. Amy Fowler stated this has been in place for some time and that employees are familiar

with the ticketing system. Mrs. Porter asked if the athletic department had a coach's agreement for extracurricular sports which all coaches sign. Mr. Bolinger stated he would check with Mr. Jacobs, the athletic director.

XII. Adjournment – 5:03 p.m.