

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Monday, November 30, 2020**  
**NBH Media Center**  
**4:00 p.m.**

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

**Absent:** Mr. Robert Fleming

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

- I. **Call to Order** – 4:03 p.m.
- II. **Pledge of Allegiance** – Mr. Jon McFatter
- III. **Prayer** – Mr. Waylon Thompson
- IV. **Approval of Agenda** – Mrs. Ennis made a motion to approve the agenda as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action Items**
  - A. Approval of Staff Development/IDL day for BH campus 12/09/2020 – Mr. Stephenson explained the need and the schedule developed for this day utilizing the veteran teachers to provide training to the new teachers in specific areas. Mr. Thompson made a motion to approve the staff development/IDL day for the BH campus as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
  - B. Approval of Instructional Placement Schedule and placement schedule 2 A6/A7 – Mrs. Adams presented the proposed placement schedules and answered questions from board members. Dr. Hatcher made a motion to approve option 2 of the instructional placement schedule and the A6/A7 placement schedule as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Announcements**
  - A. The next agenda meeting will be Thursday, December 3<sup>rd</sup> 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, December 10<sup>th</sup> at 4:00 p.m. at the NBH Media Center.
- VII. **Public Comments** – Mrs. Adams requested that the board decide on a date to interview architects. We have three architects who submitted a proposal for the NBH classroom/Haven admin building. The board decided to have them on December 10<sup>th</sup> at the regular meeting.
- VIII. **Board Comments**
- IX. **Adjournment** – 4:52 p.m.