

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Agenda**  
**Friday, March 20, 2020**  
**North Bay Haven Charter Academy Media Center**  
**12:00 pm**

**Attending:** Dr. Jeremy Hatcher, Mr. David Haight, Mr. Waylon Thompson, Mr. Jon McFatter, Mrs. Sandy Porter, Mrs. Tiffany Ennis (by phone), Mr. Robert Fleming (by phone), Mrs. Scotti Haney

**Absent:** Mrs. Joyce Wilson

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

- I. Call to Order** – 12:02 p.m.
- II. Pledge of Allegiance** – Dr. Jeremy Hatcher
- III. Prayer** – Mr. David Haight
- IV. Approval of Agenda** – Mr. Thompson made a motion to approve the agenda. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
- V. Information Items**
  - A. Haven Response to COVID-19 – Mr. Bolinger went over the information handed out to the Board.
  - B. Q&A – A number of questions were asked regarding cleaning of the facilities and communication to staff in regard to what is being accomplished. Some questions were posed regarding the action plan for instruction. All of these were addressed by Mr. Bolinger. He stressed that on March 30<sup>th</sup>, teaching would begin. Some questions were asked about the financial impact of distance learning and those were addressed by the CFO. She stated that although 2019-2020 funding has been promised to stay stable, ancillary services would be where the organization loses a lot of revenue.
- VI. Announcements**
  - A. The April board meeting is planned to be at the usual time of the first Thursday, April 2<sup>nd</sup>, at 4:00 p.m. However, the CIO is going to review options so that we may do the meeting virtually. More information will be provided as that is solidified.
- VII. Public Comments**
- VIII. Board Comments**
- IX. Adjournment** – 1:23 p.m.