

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday, October 4, 2018**  
**North Bay Haven Charter Academy**  
**Media Center**  
**4:00 pm**

**Attending:** Mr. Jon McFatter, Mr. David Haight, Mrs. Tiffany Ennis, Mrs. Joyce Wilson, Dr. Jeremy Hatcher, Mr. Waylon Thompson, Mrs. Scotti Haney

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

**Absent:** Mr. Robert Fleming (joining by phone), Mrs. Sandy Porter (joining by phone)

- I. **Call to Order** – 4:06 p.m.
- II. **Pledge of Allegiance** - Mr. Jon McFatter
- III. **Prayer** – Mr. Jon McFatter
- IV. **Approval of Agenda** – Mr. Haight made a motion to approve the agenda as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motions carries.
- V. **Approval of Minutes** – 09/06/18 – Mr. Haight made a motion to approve the minutes as amended. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Student Recognitions**
  - A. NBH Middle/High – National Merit winner, Ben Hicks; Leadership Award, Reagan Swindler, CEO Students of the month
  - B. NBH Elementary – FSA Recognition, CEO Student of the month
  - C. BH Elementary/Middle – FSA Recognition
- VII. **Action/Informational Items**
  - A. Presentation of BH and NBH school visions – Mrs. Vickers presented the vision of highlighting the music/arts at Bay Haven. She presented an artist’s rendering of what was a proposed renovation to the cafeteria building. It was reported by one of the board members that one of BDS board members asked if we were changing our focus from academics to a school of arts. It is said there is a concern that we would be focusing away from academics. Mrs. Vickers reported there would always be high expectations and high achievement at Bay Haven. Mrs. Vickers reported that she had emailed a drone video of the completed courtyard for the board to view. Mr. McLaughlin gave a presentation on screen of all that the NBH campus was doing. He stated his goal was to hope to have a seat for all 8<sup>th</sup> graders from BH and NBH who want to attend the high school. The punch list is still incomplete.
  - B. Approval of Fall 2018 Haven Out of Field report – Mrs. Haney made a motion to approve the Out of Field Report as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
  - C. NBH Marine Science and Maritime Academy Update (Kealy and Gilchrist) – Mrs. Kealy and Mrs. Gilchrist gave a presentation on the Maritime Academy.
  - D. Discussion of BH AP – Labor analysis was given by Mrs. Swindler. There were a number of questions and discussion. Mr. Bolinger gave a history of administrative positions.

The Board requested that a recommendation be brought back at a future meeting as one had not be brought to them to this point.

**VIII. Announcements**

- A. Agenda meeting for the next board meeting will be Thursday, October 25<sup>th</sup> at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
- B. The next Board meeting will be held on Thursday, November 1<sup>st</sup> at 4:00 p.m. at the North Bay Haven campus in the Media Center.

**IX. Public Comments**

**X. Board Comments**

**XI. Adjournment – 7:21 p.m.**