

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, April 5, 2018
North Bay Haven Charter Academy
Media Center
4:00 pm

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

Others attending: Mr. Tim Sloan, Mr. Larry Bolinger

Absent: Mr. Scott Reeve

- I. **Call to Order** - 4:06 p.m.
- II. **Pledge of Allegiance** – Mr. Jon McFatter
- III. **Prayer** – Mr. Robert Fleming
- IV. **Approval of Agenda** – Mrs. Porter made a motion to approve the agenda as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- V. **Approval of Minutes** – 03/01/18, 03/29/18 – Mr. Haight made a motion to approve both sets of minutes as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Action/Informational Items**
 - A. Recognition of the Month of the Military Child – Approval of Proclamation – Mr. Haight made a motion to approve the proclamation. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
 - B. Student Recognitions
 1. NBH – CEO Students of the Month, Girls Varsity Soccer (district champions)
 2. BH – CEO Students of the Month, Girls Soccer, JS2S
 - C. Staff Recognitions
 1. NBH – High Impact Teachers
 2. BH – High Impact Teachers
 3. Haven Staff – Laura Swindler – Ms. Swindler was named one of the top five in the "Women to Watch" competition for Florida! This prestigious competition is sponsored by the American Institute of Certified Public Accountants.
 - D. Temporary employment contract – Dr. Hatcher made a motion to approve the temporary employment contract with minor corrections made by staff. Mr. Thompson seconded the motion. Mr. Sloan indicates terminology states no expectation of reemployment or continued employment. All in favor, no further discussion, motion carries.
 - E. Approval of Budget amendment – Mrs. Ennis made a motion to approve the budget amendment as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - F. Approval for advertisement – policy concerning eligibility for instructional hire – Mrs. Haney made a motion to advertise the policy as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.

VII. Announcements

- A. Agenda meeting for the next board meeting will be Thursday, April 26th at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
- B. The annual Teacher of the Year/Support Employee of the Year celebration will be held on May 3rd at 3:45 p.m. in the NBH Gymnasium.
- C. Next Board meeting will be held on Thursday, May 3rd at 4:30 p.m. at the North Bay Haven campus in the media center after the Teacher of the Year/Support Employee of the Year celebration. Mr. Bolinger and Mr. McFatter added a board meeting date for recognition of our students on Thursday, May 17th at 4:00 p.m. at NBH.
- D. Board members up for re-election need to declare their intention to run. Mr. Reeve has notified us that he will not be running for re-election. Mrs. Porter, Mrs. Haney and Mr. Fleming all indicated their intention to seek re-election.
- E. A date for the Nominating Committee is set for Monday April 23rd at noon, Bay Haven conference room. Lunch will be provided.

VIII. Public Comments

- IX. Board Comments** – For those who were not able to be here for the presentation for safety and security, it was a great meeting.
- X. Adjournment** – 5:38 p.m.