

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Friday, June 15, 2018**  
**North Bay Haven Charter Academy**  
**Media Center**  
**4:00 pm**

**Attending:** Mr. Jon McFatter, Mr. Robert Fleming, Ms. Scotti Haney, Mrs. Sandy Porter, Mr. Waylon Thompson, Ms. Tiffany Ennis, Mr. David Haight, Mr. Larry Bolinger (CEO), Mr. Tim Sloan (Attorney), Mr. Ryan Hobbs (Attorney), and a court reporter from Professional Court Reporting.

**Absent:** Dr. Jeremy Hatcher, Mrs. Joyce Wilson

- I. Call to Order** – 4:03 p.m.
- II. Pledge of Allegiance** - Mr. Jon McFatter
- III. Prayer**
- IV. Approval of Agenda** – Mr. Fleming made a motion to approve the agenda as presented. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
- V. Request by Attorney for Attorney-Client (Executive) Session for Pending Litigation** – Mr. Sloan made the request for Executive Session for the purposes of discussing pending litigation.
- VI. Attorney-Client (Executive) Session** – 4:06 p.m.
- VII. Termination of Attorney-Client (Executive) Session and Reopening of Open Meeting**
- VIII. Announcements**
  - A. Next Board meeting will be held on Thursday, July 12th at 4:00 p.m. at the North Bay Haven campus in the media center.
- IX. Public Comments**
- X. Board Comments**
- XI. Adjournment**