

**Bay Haven Charter Academy, Inc.  
Board of Directors Meeting  
Friday, February 10, 2017  
Bay Haven Charter Academy  
Media Center  
4:00 pm**

**Attending: Mr. Jon McFatter, Mr. Scott Reeve, Mrs. Sandy Porter, Mr. Waylon Thompson, Mr. David Haight, Mr. Neel Bennett**

**Absent: Mrs. Scotti Haney, Dr. Jeremy Hatcher, Mrs. Tiffany Ennis**

**Others attending: Mr. Tim Sloan**

- I. Call to Order – 4:01 p.m.**
- II. Call to Executive Session – 4:02 p.m.**
- III. Meeting reopened to public – 4:41 p.m.**
- IV. Adjournment – 4:43 p.m.**