

**Bay Haven Charter Academy, Inc.**

**Board of Directors Meeting  
Friday, February 23, 2018  
Bay Haven Charter Academy  
Media Center  
3:00 pm**

**Attending: Mr. Jon McFatter, Mr. David Haight, Mrs. Scotti Haney, Mrs. Tiffany Ennis, and Mr. Scott Reeve. Mr. Robert Fleming and Mrs. Sandy Porter attended by phone.**

**Absent: Dr. Jeremy Hatcher, Mr. Waylon Thompson**

**Others Attending: Mr. Larry Bolinger, Mr. Tim Sloan, Mr. Ryan Hobbs, court reporter from Professional Court Reporting**

- I. Call to Order** – 3:20 p.m
- II. Executive Session – requested on 2/20/18** – Executive session commenced at 3:22 p.m.  
Executive session ended at 4:04 p.m. and regular meeting began. Mrs. Haney made a motion to approve the settlement. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
- III. Announcements**
  - A. Next Board meeting will be held on Thursday, March 1<sup>st</sup> at 4:00 p.m. at the North Bay Haven campus in the choir room.
- IV. Adjournment** – 4:20 p.m.