

Bay Haven Charter Academy, Inc.
Board of Directors Meeting
Wednesday, December 16, 2015
Bay Haven Charter Academy
12:00 noon

Attending: Dr. Jeremy Hatcher, Mrs. Scotti Haney, Mr. David Haight, Mr. Waylon Thompson, Mrs. Sandy Porter, and Dr. Tim Kitts

- I. Call to Order – 12:00 noon
- II. Pledge of Allegiance – Dr. Jeremy Hatcher
- III. Prayer – Mrs. Scotti Haney
- IV. Approval of Agenda -Mrs. Porter made a motion to approve the agenda. Mr. Thompson seconded the motion. No further discussion, all in favor, motion carries.
- V. Action Items
 1. Approval of personnel change – IT Director to Chief Information Officer (CIO)
Mrs. Haney made a motion to approve the personnel change of the IT director to Chief Information Officer (CIO) and to approve the job description with one change under “Terms of Employment” on page 2 from “Non-Exempt” to “Exempt”. Mr. Haight seconded the motion. There was some discussion as to the necessity for the change. The vote was taken. All were in favor, motion carries.
- VI. Public Comments - None
- VII. Board Comments – Thanks were given for the snacks that were provided for the meeting. Comments were made regarding our Athletics doing so well.
- VIII. Announcements – Next board meeting is on Friday, January 15th to accept and open bids for Phase 2. It will be held at 2:00 p.m. in the BHCA Media center.
- IX. Adjournment – 12:33 p.m.