

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, June 1, 2017
Bay Haven Charter Academy
Middle School Building, Room 4-112
4:00 pm

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

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

- I. Call to Order – 4:00 p.m.**
- II. Pledge of Allegiance – Mr. Jon McFatter**
- III. Prayer – Mr. Jon McFatter**
- IV. Approval of Agenda – Change IV C to add a special staff recognition, VII F goes to A and D, the change order, will be deleted – Dr. Hatcher made a motion to approve the agenda as amended. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.**
- V. Approval of Minutes – 05/12/17 – Mr. Thompson made a motion to approve the minutes as presented. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries.**
- VI. Student/Staff Recognitions**
 - A. NBH – Girls varsity softball team and High School Athletes of the Year
 - B. BH – Athletes of the Year
- VII. Action/Informational Items**
 - A. Board vacancy – Those candidates present at the meeting were introduced and spoke for a couple of minutes on why they would like to serve on the board. Dr. Hatcher asked that we consider filling this at the next meeting and discuss the process at this meeting. He expressed concerned that the resumes be thoroughly reviewed. It was suggested that the board make a motion for candidate and second for a person to be on the board and if more than one person is nominated, then a ballot will be done. This will be an action item at the beginning of the meeting and the newly elected person will then take their seat.
 - B. Approval of contract with Palm Bay Academy – Palm Bay board approved the contract on May 25th with the contingency of the attorneys working out any nuances. The attorney for Palm Bay had made some revisions. Mr. Haight made a motion to declare all items on exhibit A as surplus so that they can be sold. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries. A motion was made by Mr. Thompson to approve contract with Palm Bay with the understanding that the President can make minor changes deemed necessary and he may sign. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Global contract for Tommy Hilfiger for student uniforms. Mrs. Porter made a motion to approve the agreement with any changes approved by the president and for him to sign. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - D. Cancellation of Lands End as an approved uniform vendor for Haven schools – Mrs. Ennis made a motion to approve cancellation of Lands End as an approved vendor

contingent upon the Global contract being final and signed. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries. Mrs. Haney and Mr. Bolinger will contact Lands End.

- E. Update on Shade Systems - Chris Forehand inspected the canopy structure, found it defective and called the company and said the canopies failed because of faulty cabling. A local company can replace them for \$14000. Mrs. Swindler and Mr. Bolinger authorized and ordered them because of the children being out there this summer. Mrs. Haney made a motion to ratify the purchase of the equipment to replace the shade systems and the expenditure of \$14000. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
- F. Approval for hiring outside legal counsel – Mrs. Porter made a motion to retain Mr. Hobbs and his firm to represent us in the pending case. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.

VIII. Announcements

- A. Agenda meeting for the next board meeting will be Thursday, June 29th at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
- B. Next Board meeting will be held on Thursday, July 13th at 4:00 p.m. at the North Bay Haven Mill Bayou campus in the cafeteria.

IX. Public Comments

X. Board Comments

XI. Adjournment – 5:40 p.m.