

Bay Haven Charter Academy, Inc.  
Board of Directors Meeting  
Monday, April 25<sup>th</sup>, 2016  
Bay Haven Charter Academy  
Media Center  
2:00pm

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

Others attending: Mr. Tim Sloan

- I. Call to Order
- II. Pledge of Allegiance – Dr. Jeremy Hatcher
- III. Prayer – Mrs. Scotti Haney
- IV. Approval of Agenda – Mr. Thompson made a motion to drop action item 6C until the next meeting. Mr. McFatter seconded the motion. Mrs. Haney felt the discussion needed to take place now. No further discussion was had. All were in favor except for Mrs. Haney and Mrs. Ennis who both voted “no”. Motion carries. Mr. Sloan asked for an executive session to be scheduled within the next 10 days. Attending can be the Board, CEO, or any person who is filling the role of CEO according to Florida Statute 286.011(8). Mr. Sloan pointed out that Dr. Hatcher, as President of the Board is considered the Chief Executive Officer. Mr. McFatter made a motion to approve the agenda as amended by Mr. Thompson. Mr. Thompson seconded. All in favor, no further discussion, motion carries.
- V. CEO Candidate Interviews
  - A. 2:05-2:25 Candidate 1 – Chip Clatto
  - B. 2:30-2:50 Candidate 2 – Robert McIntosh
  - C. 2:55-3:15 Candidate 3 – Larry Bolinger
- VI. Action Items
  - A. Selection of CEO – The Board voted by ballot and the selection for CEO was unanimous for Mr. Larry Bolinger.
  - B. Approval of HS Growth Position – Mr. Thompson made a motion to approve the request for the one HS growth position. Mr. McFatter seconded the motion. All in favor, no further discussion, motion carries.
  - ~~C. Approval of Deputy CEO Package~~
  - C. Design Build Contract (Sloan) – Mr. Haight made a motion to table this until the next meeting to give Mr. Sloan a chance to add additional language. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
  - D. Foundation Donation Return – Mrs. Haney made a motion to affirm the Foundation’s decision to return the donation that has been requested and to

terminate that agreement in writing and authorize the president to sign it. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.

- VII. Public Comments
- VIII. Board Comments
- IX. Adjournment – 4:57 p.m.