

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Friday, March 18, 2016
Bay Haven Charter Academy
Media Center
3:00 pm

Board Members Attending: Dr. Jeremy Hatcher, Mr. Mark Graham, Mr. Scott Reeve, Mr. Waylon Thompson, Mr. Jon McFatter, Mrs. Sandy Porter, Mrs. Tiffany Ennis, Mrs. Scotti Haney

Others in Attendance: Mr. Larry Bolinger and Mr. Tim Sloan

- I. Call to Order – 3:00 p.m.
- II. Pledge of Allegiance – Dr. Jeremy Hatcher
- III. Prayer – Dr. Jeremy Hatcher
- IV. Approval of Agenda – Mrs. Porter made a motion to approve the agenda. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries.
- V. Action Items
 - A. Approval of Deputy CEO job description/position

Mr. Thompson made a recommendation that this be more of a reclassification than a completely new position since we are adding duties to an existing position.

Some discussion was had concerning reclassification of duties with a stipend versus new position.

Mr. Thompson made a motion to allow the CEO to make a reclassification of Mr. McLaughlin's duties to include the title of Deputy CEO and give additional responsibilities making any recommendation, after conferring with the CFO's office, about additional compensation for those additional duties. This would be considered a Special Assignment. Mr. Graham seconded the motion. No further discussion, all in favor, motion carries.

- VI. Public Comments
- VII. Board Comments – Mr. McFatter commended Mr. Bolinger on the emails received from his office and being with him at the faculty meeting at the MS/HS. He commended his work with bridging gaps. Mr. Thompson echoed those as well. ESE positions on agenda for April 7th
- VIII. Adjournment – 3:54 p.m.