

Bay Haven Charter Academy, Inc.
Board of Directors Meeting
Wednesday, May 11, 2016
Bay Haven Charter Academy
Media Center
4:25 p.m.

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

Others attending: Mr. Tim Sloan, Austine Wilcox, Court Reporter from Professional Court Reporting

- I. Call to Order – 4:25 p.m.
- II. Pledge of Allegiance – Mr. Jon McFatter
- III. Prayer – Mr. Jon McFatter
- IV. Approval of Agenda – Mr. Haight made a motion to approve the agenda. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
- V. **Executive Session- (Closed); Discussion of pending litigation – Began at 4:27 p.m.**
- VI. Termination of Closed Session & Commencement of Regular Session – 5:00 p.m.
Questions were raised about current interim positions. The Board Chair stated that the next meeting would be in either the band or choir room. The Chair asked that Board members not change agenda within 48 hours of meeting. Mrs. Porter asked for an update on school enrollment numbers. Mrs. Haney said recruitment was a CEO issue. Mrs. Ennis mentioned that we have a funneling problem from 8th grade to the high school. BHCA Inc. lottery priority was discussed. The concern is whether or not changing our priorities will open our contract to further changes from the district.
- VII. Adjournment – 5:30 p.m.