

Bay Haven Charter Academy, Inc.  
Board of Directors Meeting  
Monday, May 2, 2016  
Bay Haven Charter Academy  
Media Center  
3:30 p.m.

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, Mr. Mark Graham

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

- I. Call to Order – 3:32 p.m.
- II. Pledge of Allegiance – Dr. Jeremy Hatcher
- III. Prayer – Mrs. Scotti Haney
- IV. Approval of Agenda – Mrs. Haney made a motion to approve the agenda. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
- V. **Executive Session- (Closed); Discussion of pending litigation – Began at 3:34 p.m.**
- VI. Termination of Closed Session & Commencement of Regular Session – 4:12 p.m.
- VII. Items for Discussion (after executive session ends)
  - i. \$300K for civil engineering and architect –

Mr. Sloan asks if he should continue the work for the \$300 K expenditure for the Elementary building construction. Mr. Haight is against him proceeding. Other concerns were discussed including whether we should be adding 15% at the 9<sup>th</sup> grade level now to which the CEO has indicated that he and interim principal are having a discussion concerning this. During discussion, an idea was expressed regarding consolidating the elementary schools to the Hawks Landing location and consolidating the Middle schools to the middle/high location. Concerns over the logistics and opening the contracts were revealed. Mr. Bolinger said he had talked to the superintendent, who said he would ask the board attorney if a change of address warranted re-opening the charters.

Mr. McFatter made a motion to postpone the moving forward with the contract spending \$300K for civil engineering and architectural work until such a time as funding is more secure. All in favor except for Mrs. Haney who voted no. No further discussion, motion carries.

Mr. Haight made a motion for the Board to authorize and direct the CEO to send out the following message with any changes approved by the CEO and the President. Scott seconded the motion. All in favor, motion carries.

“The board has agreed to temporarily extend the due diligence period of the NBHE relocation until further financing and construction design is received and complete. We have been approached by a financial institution with an alternative possibility for financing and will thoroughly explore all options. We, the board, see that our Bobcat and Buccaneer future is bright and we are working to continue the vision of high expectations/high achievement.”

- VIII. Adjournment – 5:15 p.m.