



Board of Directors Meeting
28 April 2003

Members Present: Scotti Haney, Keith Unger, Todd Thompson, Tracey Adcock, Al Stopka, Rex Harrison
Others Present: Tim Kitts, Chris Reiss

Call to Order: 6:45p.m.
Pledge
Prayer

Introduction of Rex Harrison to the board.

Review of letter sent by Al and the response he received.

Motion made by Keith to table the approval of the minutes for April 16th until our next meeting. Seconded by Todd. Motion carried.

Tim informed the board that there is a piece of property on John Pitts Road. It consists of 32 acres for \$256,000. It is nine miles from the Hwy 389 site and three and a half miles from the Hwy 2321 site. A transportation hub could be provided.

A grant team has been working on grants available. They are looking for help to write grants with the possibility of retaining a person to oversee the writing of grants for next year.

Tim said that May 15 is our absolute drop dead date to sign the lease for next year. Hiring of personnel and teachers making the decision to either stay or go back to district on hold until we can get lease signed.

Chris contacted Stan Trapp to discuss lease terms. The lease terms for Bay Haven and the state attorney will overlap. Chris and Stan will go approach the county together.

Brad Hacker was going to provide information of developers and committees of other schools. He was supposed to get names and phone numbers and make first contact. She still hasn't received this information.

Discussed reworking contract before signing lease. We also need to determine if our school is financially feasible for the long term.

Chris reported that she met with Ted Haney and Billy Buzzett. Arvida is interested in helping with the land but is concerned about the 14% management fee charged by Charter Schools USA.

We need to have a plan in place in the event that the school is no longer financially feasible. The Bay District School Board could terminate the school's charter. One option is for the BDSB to operate BHCA as a stand alone school. Discussed repercussions of absorbing students into the public schools.

Discussed holding a workshop with the BDSB.

Rex asked about downsizing the school. Financing would be a problem with a small school.

Recommendation was made that Chris and Scotti have a face to face meeting with CSUSA to discuss contract negotiations.

Rex made a motion that the board acknowledges that as our current situation stands the school is not financially feasible for the long term. Motion seconded by Al. Motion carried.

Al moved that the board authorize Chris to enter into negotiations with CSUSA in attempt to renegotiate management contract. Keith seconded. Motion carried. Chris will make an attempt and report back to the board.

Discussed whether or not the workshop with BDSB should be parallel to the meeting in Ft. Lauderdale.
Decided that it would take place after meeting with CSUSA.

Motion to adjourn.

Meeting adjourned at 9:30.