

Bay Haven Charter Academy, Inc  
Board of Directors Meeting  
March 18, 2010

Bay Haven, Inc. Board of Directors Meeting

Date: 03/18/10

Time: 5:06pm

Members in Attendance: Neel Bennett, Karen Brown, Kelly Forehand, Scotti Haney, John Meyer, Sandy Porter, Wade Rinehart, Chuck Tucker and Waylon Thompson

Special Guests: Bay District Schools Superintendent Bill Husfelt, Bay District Schools Board Chairman Ginger Littleton. Additional Bay District personnel attending were: Franklin Harrison, Nancy Boyd, Gena Bergens,

Meeting was called to order at 5:06pm.

John Meyer led us in Prayer.

Kelly Forehand led the Pledge of Allegiance.

Agenda: Review the changes that Bay District Schools want to make to the charter school contract.

Bay Haven Board Chairman, Scotti Haney explained that there are 5 different charter contracts that need to be ratified. She said that Bay District Schools and Bay Haven Charter Academy principal, Dr. Kitts, North Bay Haven Charter Academy principal, Meredith Higgins and she, Scotti Haney have been involved in ongoing negotiations of these contracts. She conveyed that in February BHCA submitted the request to amend the current charter contract with the district to read that BHCA will be a public employer rather than a private employer. In response Bay District Schools completely overhauled the charter contracts with a number of substantive changes. Mrs. Haney said there are points of agreement, points requiring clarification, and remaining points to be worked out:

Changes requested by Bay District Schools to Charter Contracts (3/10/10 version)

All page numbers, etc. refer to the BHCA Elementary Contract except where specified otherwise

A. Points of Agreement

1. Changes to incorporate previous amendments, statutory changes, and capitalization/punctuation and 'clean-up' changes of that sort.
2. Page 10 Part III A (3) paragraph 2  
Addition of statutory language regarding racial/ethnic balance  
Mrs. Haney noted we are currently in compliance with statute.
3. Page 18 Part IV A(7)e  
Reimbursement of FTE for in-district transfer students
4. Page 20 Part IV D paragraph 1  
Change of transportation distance from between 5-10 miles, to 1.5-10

miles for Elementary school and 2-10 miles for Middle School.  
Mrs. Haney noted that while it will surely cost the school more money, BHCA does agree to this expansion.

5. Page 21 Part IV F(6)

Changing the Administrative Fee to include the Middle School.

6. North Bay Haven Charter Contracts

Setting the minimum enrollment numbers specified in the Charter Applications as maximum enrollment numbers in the Charter Contracts.

7. Page 12 Part III D

New ESE delivery model

Due to economic considerations BHCA would like to insert a phrase into paragraphs 2 and 3 in (4) regarding evaluations. We would like them to read, "The sponsor or certified school personnel shall conduct evaluations." The underlined phrase is the requested addition.

B. Points of Clarification

1. Page 10 Part III A (2)

Limit K-S enrollment to 600

Currently at 618. Currently we are being funded for 600, will we be funded for the other 18 this year? Mr. Husfelt indicated we would.

2. Page 15 Part III G

Dismissal Policy — We wish to retain the dismissal policy that was developed by BDS and BHCA together in 2004.

C. Points to be worked out

North Bay Haven Charter Contracts

1. 15 year contract

2. Enrollment preference for students residing in development

The Superintendent of Schools Bill Husfelt and BDS Board Chair, Ginger Littleton presented an exhibit packet regarding the points of agreement that Ms. Haney already presented, which included ESE, racial/ethnic origins, transportation data, and student services. Mr. Husfelt expressed that he wasn't in attendance for debate but only to present items to the Bay Haven Board of Directors.

After the items were presented, the Bay District School representatives left and discussion ensued about the ESE services that Bay Haven Charter Academy provides. There was also discussion about the 15 year charter and how to pursue financing if a 4 year charter was given.

Many parents spoke to the Board, to the administration and to the public about their support for Bay Haven and Dr. Tim Kitts. Dr. Kitts and Board Chairman received a standing ovation at separate times.

Meeting adjourned at 6:36