

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday, November 30, 2023**  
**NBH Media Center**  
**11:00 a.m.**

**Attending: Mrs. Tiffany Ennis, Ms. Jennifer McCabe, Mr. Daniel Brewer, Mr. Waylon Thompson, Mr. Tim Parker, Mrs. Sandy Porter, Mrs. Joyce Wilson, Mr. Lance Marrano**

- I. Call to Order – 11:00 a.m.**
- II. Pledge of Allegiance – Mrs. Tiffany Ennis**
- III. Prayer – Mr. Waylon Thompson**
- IV. Interviews**
  - A. 11/30/23 - 11:00 a.m. – Jimmy Arispe

**Recess – 12:10 p.m.**

**Reconvene – 1:12 p.m.**

- B. 11/30/23 - 1:15 p.m. – Carla Lovett
- V. Announcements**
  - A. The next Board meeting will be tomorrow morning, December 1<sup>st</sup> at 9:00 a.m. at the NBH Media Center.
- VI. Public Comments - None**
- VII. Adjournment – 2:26 p.m.**