

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Friday, December 1, 2023
NBH Media Center
9:00 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** – 9:00 a.m.
- II. Pledge of Allegiance** – Mrs. Tiffany Ennis
- III. Prayer** – Mr. Waylon Thompson
- IV. Interviews**
 - A. 12/01/23 - 9:00 a.m. – Nelson Stephenson
Recess – 10:30 a.m.
Reconvene – 10:45 a.m.
 - B. 12/01/23 – 10:45 a.m. – Dan Moorer
Recess – 11:45 a.m.
Reconvene – 1:00 p.m.
 - C. 12/01/23 – 1:00 p.m. – Jon McFatter
Recess – 1:55 p.m.
Reconvene – 2:05 p.m.
- V. Public Comments** – Mrs. Scotti Haney, Mrs. Trish Eidson and Mr. Tad Bonds addressed the board.
- VI. Action Item:**
 - A. Selection of Chief Education Officer Candidate – After discussion and a vote, Mr. Nelson Stephenson was selected. Mr. Parker made a motion to accept the vote of the Board and authorize Mrs. Ennis, Mr. Burke, Mrs. Adams, and Mr. Hemmerlein to enter into negotiations with Mr. Stephenson. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
- VII. Announcements**
 - A. The next Board meeting will be held Thursday, December 7, 2023 at 4:00 p.m. at the NBH Media Center.
- VIII. Board Comments**
- IX. Adjournment** – 2:50 p.m.