

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, January 18, 2024
NBH Media Center
4:00 p.m.

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

Others attending: Mr. Larry Bolinger, Mr. Nelson Stephenson, Mr. Mike Burke

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mrs. Tiffany Ennis
- III. Prayer** – Mr. Larry Bolinger
- IV. Approval of Agenda** – Mr. Parker made a motion to approve the agenda as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 12/07/2023 – Mrs. Wilson made a motion to approve the minutes as presented. Mr. Brewer seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Action Items**
 - A. Approval of Tennis Court Repairs – Mr. Richard Dodd from Reliant South was present for questions from the board and explanation of the bids given. After some discussion, Mrs. Porter made a motion to proceed with the recommendation from Reliant South for all six courts for \$107,792. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Purchase of Maintenance Vehicle (NTE amt) – After some questions and discussion, Mrs. Wilson made a motion to approve the purchase with NTE amount of \$40K. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Authorization for Ridge Heating and Air to Repair Carrier Unit at NBH (\$24,300) – Mr. Thompson made a motion to approve the repair at the contracted price. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Scope of Work Agreement for Complete Contractors, Inc. and Authorization for CFO to Sign – Mr. Burke explained this item. After some discussion, Mr. Thompson made a motion to approve the agreement as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of Authorization for CFO to Create Two RFPs for Lawncare Services (One for Field Maintenance and One for General Campus Maintenance) – Mrs. Porter made a motion approve the creation of the RFPs. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- VIII. Informational Items**
 - A. School updates
- IX. Announcements**
 - A. The next agenda meeting will be Thursday, February 1, 2024 at 3:30 p.m. Please get any items for discussion to Mrs. Ennis or Ms. Maddox by that time.
 - B. The next Board meeting will be held Thursday, February 8, 2024 at 4:00 p.m. at the NBH Media Center.

- X. Public Comments** - Mr. Bolinger stated last Tuesday was overwhelming, and on behalf of him and family, thanks for everything, it was very touching.
- XI. Board Comments** – Mrs. Ennis thanked Mr. Bolinger for his service. Mr. Thompson also thanked Mr. Bolinger. Mrs. Porter reiterated the gratitude. Mrs. Wilson thanked Mr. Gillispie for the work in the weight room and expressed thanks to Mr. Bolinger. Mr. Parker thanked Mr. Bolinger and told Mr. Stephenson that he was looking forward to having you on board. Mr. Brewer thanked the administration at NBH for the open house. He welcomed Mr. Stephenson, congratulated Mr. Bolinger on his retirement and efforts to the community. Ms. McCabe also thanked Mr. Bolinger. Mr. Marrano thanked Mr. Bolinger for the environment he has created.
- XII. Adjournment** – 5:38 p.m.