

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, March 7, 2024
NBH Media Center
4:00 p.m.

Attending: Mrs. Tiffany Ennis, Mr. Lance Marrano, Mrs. Joyce Wilson, Mrs. Sandy Porter, Ms. Jennifer McCabe, Mr. Tim Parker, Mr. Daniel Brewer (by videoconference)

Absent: Mr. Waylon Thompson

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

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mrs. Ennis
- III. Prayer** – Mr. Marrano
- 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** – 01/18/2024 – Mrs. Wilson made a motion to approve the minutes as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Action Items**
 - A. Approval for Haven Out of Field list for Spring 2024 – Mr. Parker made a motion to approve the report as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of advertisement for NEOLA policy updates – Mrs. Wilson made a motion to advertise the NEOLA policy updates as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
 - C. Reclassification of two PD positions from 10-month to 12 month – Mrs. Wilson made a motion to approve the reclassification as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of NBH Softball Request for Additional Sponsorship Board – Mr. Parker made a motion to approve the request as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of changes for advertisement – Policy 8210 – Calendar – Mrs. Wilson made a motion to approve the policy change for advertisement with one additional revision. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
 - F. Approval of disposition of the BH 4th grade greenhouse – Mrs. Porter made a motion to approve the asset disposition as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- VIII. Informational Items**
 - A. School updates
 - B. School calendars for 2024-2025 and 2025-2026 – The calendar for 2024-2025 is approved to release. The 2025-2026 calendar will be reviewed again by administration and brought to a later meeting.
- IX. Announcements**

- A. The next agenda meeting will be Thursday, March 28th 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, April 4th at 4:00 p.m. at the NBH Media Center.

X. Public Comments – None.

XI. Board Comments – Mrs. Ennis gave kudos to the High School staff regarding the SAT testing day. She commented on the great groundbreaking ceremony at the Bay Haven campus as well as the TOY/SEOY achievements at the campuses. Mrs. Wilson commented on the TOY/SEOY achievements as well. She stated how it was great to see the new CEO on both campuses, bringing a sense of unity to Haven and stated how she could feel the difference. She stated she appreciated the Mill Bayou bridge information and gave kudos to Mr. Gillespie for the TV screens in the gym. Mrs. Porter thanked Mr. Stephenson for the emails and information, not to just the board, but to all staff and spoke of how much it was appreciated. She also for discussion regarding joining the district again with TOY/SEOY. Mr. Brewer asked that administration look at volunteerism, such as a volunteer clean up day and better advertisement now and in the future on the website.

XII. Adjournment – 5:18 p.m.