

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, April 4, 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. Waylon Thompson, Mr. Daniel Brewer, Ms. Jennifer McCabe

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

- I. Call to Order** – 4:02 p.m.
- II. Pledge of Allegiance** – Mrs. Ennis
- III. Prayer** – Mr. Marrano
- IV. Approval of Agenda** – Mrs. Ennis asked to add Action Item “H” – Number of Board members on the Board. Mr. Parker made a motion to approve the agenda with the addition. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 03/07/2024 – Mr. Thompson made a motion to approve the minutes as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Introduction of Board Candidates**
- VIII. Action Items**
 - A. Approval of NEOLA policy updates (previously advertised) – Mr. Thompson made a motion to approve the policy updates as advertised. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of changes to Policy 8210 – Calendar (previously advertised) – Mr. Brewer made a motion to approve the changes to policy 8210 as advertised. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval for advertisement - change to Policy 5780 (adding language on epinephrine auto-injectors) – Mr. Marrano made a motion to advertise this change to Policy 5780 as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of 3rd Amendment to Hagerty Consulting contract – Mr. Thompson made a motion to approve the amendment to the Hagerty contract as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of Phase 3 – BH Flooring Project – Mrs. Porter made a motion to approve phase 3 of the BH Flooring Project. Mrs. Wilson seconded the motion. A few questions were answered. All in favor, no further discussion, motion carries.
 - F. Approval of Selected Vendor for Lawn Services – Mrs. Porter made a motion to approve Lawnsapes as the vendor for Lawn Services. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - G. Approval of Updated Chief Financial Officer Job Description – Mr. Parker made a motion to approve the updated job description as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - H. Number of members on the Board – Mr. Burke spoke about this item. After some questions and some discussion, Mr. Thompson made a motion to advertise a change to

the policy reducing the number of board members from nine (9) to seven (7). All in favor except for Mrs. Porter who voted "Nay". No further discussion, motion carries.

IX. Informational Items

- A. School updates – The principals spoke to the board about Professional Development opportunities they were planning for faculty this summer.

X. Announcements

- A. The next agenda meeting will be Thursday, April 25th 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, May 2nd at 4:00 p.m. at the NBH Media Center.

XI. Public Comments – Julie Wyatt, the MFLAC for BH addressed the board.

XII. Board Comments – Mrs. Ennis thanked Mr. Gillespie, Coach Paille, Mrs. Marcum, Mrs. Womack, and others who came to NBH during Spring Break to clean up the fields and gym. She also recognized Mrs. Phelan on ancillary services being \$100K over where it was last year at this time. Mr. Marrano stated he attended fine arts night, and that it was amazing to see the size program we have. Mrs. Wilson thanked the committee who reviewed the lawn maintenance bids. She stated she was very glad there would be an accountability piece to these contracts. She also thanked the Beta Club. Mrs. Wilson spoke about the condition of the junior parking lot, how the organization has spent a lot of money in 14 months, yet the condition of the lot is bad and a drain is coming up. She mentioned how phenomenal it is what NBH PTSP has done by providing the funds to send groups of teachers to the Ron Clark Academy for Professional Development. Mrs. Porter announced that she would not be running for reelection to the board. She thanked everyone and stated she enjoyed serving. Ms. McCabe spoke about Mrs. Woodford and Mrs. Morris' potential plan for an education academy stating that nationally we need to be encouraging people to go into the field of teaching. She thanked the teachers who came to talk about the Professional Development they attended at Ron Clark Academy. She also thanks the committed who reviewed the lawn maintenance bids, and NBH PTSP for their contributions. Finally, she thanked those candidates who came today and showed an interest in serving on the Board.

XIII. Adjournment – 6:05 p.m.