

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Thursday, July 11, 2024
NBH Media Center
4:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Prayer**
- IV. Approval of Agenda**
- V. Approval of Minutes – 06/06/2024**
- VI. Student Recognitions**
- VII. Action Items**
 - A. Approval of NBH Door project
 - B. Approval of Lawnscaapes proposal
 - C. Approval of Technology Upgrade to 4th and 5th grade building BH
 - D. Approval of SRD contracts
 - E. Approval of Haven CERP (Reading Plan) 2024-2025
 - F. Approval of paraprofessional position for band - NBH Middle/High
 - G. Approval of instructional paraprofessional – 8 hrs a day – NBH Elementary
 - H. Approval of ESE teacher position – BH Elementary
 - I. Approval of amendment to CEO, CFO and Compliance specialist contracts – section 4
 - J. Approval for advertisement – updates to Policies 1020, 1040, 143, and 3120.04
 - K. Approval for advertisement – NEOLA policy updates
 - L. Approval of technical corrections to policies
- VIII. Informational Items**
 - A. CEO Report
 - B. Evaluations for CEO, CFO and Data Verification and Compliance Specialist
- IX. Announcements**
 - A. The next agenda meeting will be Thursday, August 1st at 9:00 a.m. Please get any items for discussion to Mrs. Wilson or Ms. Maddox by that time.
 - B. The next Board meeting will be held Thursday, August 8th at 4:00 p.m. at the NBH Media Center.
- X. Public Comments**
- XI. Board Comments**
- XII. Adjournment**