

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, June 6, 2024
NBH Media Center
4:00 p.m.

Attending: Mr. Lance Marrano, Mrs. Joyce Wilson, Mrs. Scotti Haney, Mr. Tim Parker, Mr. Waylon Thompson, Mrs. Tiffany Ennis, Ms. Jennifer McCabe

Absent: Mr. Daniel Brewer, Mr. Bob Amin

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

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mrs. Tiffany Ennis
- III. Prayer** – Mr. Waylon Thompson
- IV. Approval of Agenda** – Mrs. Ennis proposed moving Item VII to Informational Item “B”, and swapping Action Item “A” – Approval of NBH Dismissals and Action Item “E” – Approval of NBH Door Project. Mr. Parker made a motion to approve the agenda with the proposed changes. Mrs. Haney seconded the motion. All in favor, no other discussion, motion carries.
- V. Approval of Minutes** – 05/02/2024 – Mr. Thompson made a motion to approve the minutes of 5/2/24 as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Action Items**
 - A. Approval of NBH Door Project – (moved from “E”) – Moved to July meeting.
 - B. Approval of New Teacher Placement Schedule – Mr. Parker made a motion to approve the placement schedule as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of 2024-2025 Salary Placement Schedules – Mr. Parker and Mr. Thompson asked questions concerning the Athletic/Academic Stipends. Those were answered by the CFO. Mrs. Haney made a motion to approve the placement schedules as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Contracts for CFO and Data Verification and Compliance Specialist – Mr. Burke presented this item. After some questions were answered, Mrs. Wilson made a motion to approve the contracts for the CFO and Data Verification and Compliance Specialist as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval NBH Dismissals – (moved from “A”) – Mr. McLaughlin presented 7 students for dismissal. Mr. Gant presented 2 students for dismissal. Mrs. Haney made a motion to approve the NBH Dismissals. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
 - F. Approval of Edmentum Contract – Mr. Stephenson presented this item. After some questions were answered, Mr. Thompson made a motion to approve the Edmentum contract. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.

- G. School Uniform Vendors Discussion – Mr. Stephenson asked the Board for the ability to seek other online vendors for our uniforms. The dress code will not change. Mr. Stephenson would bring back options to the board. The board agreed.
- H. SRD Discussion – Mr. Stephenson spoke about this item. With the increased security measures already in place, the need for personnel is less. Mr. Thompson made a motion to approve the downsizing of SRD personnel at the Bay Haven campus. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- I. Property Discussion
- J. Board officer elections – Mrs. Ennis nominated Mrs. Wilson for President. Mr. Thompson seconded the nomination. Mr. Thompson made a motion to close nominations. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries. Mr. Parker nominated Mrs. Ennis for Vice President. Mr. Thompson seconded the nomination. Mr. Thompson made a motion to close nominations. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries. Mrs. Haney made a motion to appoint Mrs. Maddox as the Board Secretary and Mrs. Adams as the Board Treasurer. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.

VIII. Informational Items

- A. School updates
- B. “Government in the Sunshine” – Mr. Burke

IX. Announcements

- A. The next agenda meeting will be Thursday, June 27th at 3:30 p.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, July 11th at 4:00 p.m. at the NBH Media Center.

X. Public Comments – None.

XI. Board Comments– Mrs. Ennis thanked the fellow board members for the support while she has been President. She also mentioned the level of excitement she saw at the Haven Beach Retreat conference. Ms. McCabe thanked Mrs. Ennis for her service as President, and thanked Mrs. Wilson for her willingness to serve. Mrs. Wilson thanked the board and stated she was very humbled by their election of her as the board chair. Mr. Thompson thanked Mrs. Wilson and Mr. Burke for all the work on the contracts. He thanked Mrs. Ennis for serving. He also welcomed Mrs. Haney back.

XII. Adjournment – 6:15 p.m.