

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

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

Absent: Mr. Tim Parker, Mrs. Scotti Haney, Mr. Bob Amin

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

- I. Call to Order** – 4:03 p.m.
- II. Pledge of Allegiance** – Mrs. Joyce Wilson
- III. Prayer** – Mr. Waylon Thompson
- IV. Approval of Agenda** – Mr. Brewer made a motion to approve the agenda. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries
- V. Approval of Minutes** – 06/06/2024 – Mr. Thompson made a motion to approve the minutes. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions** - none
- VII. Action Items**
 - A. Approval of NBH Door project – Mr. Thompson made a motion to approve the NBH Door project. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Lawnscares proposal – After some explanation given, Mrs. Ennis made a motion to approve the Lawnscares proposal as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Technology Upgrade to 4th and 5th grade building BH – After some questions and explanations, Mr. Thompson made a motion to approve the technology upgrade as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of SRD contracts – Mr. Thompson abstains from voting as he is general counsel for the Sheriff’s Department. Mr. Brewer made a motion to approve the contracts. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of Haven CERP (Reading Plan) 2024-2025 – Mr. Thompson made a motion to approve the Reading Plan as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - F. Approval of paraprofessional position for band - NBH Middle/High – Ms. McCabe made a motion to approve the paraprofessional position for NBH band. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - G. Approval of instructional paraprofessional – 8 hrs a day – NBH Elementary – Mr. Marrano made a motion to approve the instructional paraprofessional position at NBH Elementary. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.

- H. Approval of ESE teacher position – BH Elementary – Ms. McCabe made a motion to approve the position as presented. Mr. Brewer seconded the motion. All in favor, no further discussion, motion carries.
- I. Approval of amendment to CEO, CFO and Compliance specialist contracts – section 4 – Mr. Brewer made a motion to approve the amendment as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- J. Approval for advertisement – updates to Policies 1020, 1040, 143, and 3120.04 – Mr. Marrano made a motion to advertise the updates as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
- K. Approval for advertisement – NEOLA policy updates – Mr. Brewer made a motion to approve the advertisement of policy updates as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- L. Approval of technical corrections to policies – Mrs. Ennis made a motion to approve the technical correction as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.

VIII. Informational Items

- A. CEO Report – Mr. Stephenson spoke about new online vendor possibilities for uniforms. He presented his vision for committees he was developing. He also spoke with the board about their thoughts on the possibility of selling the Haven property on Highway 22. Mrs. Ennis made a motion to direct staff to bring back to the board proposals from no more than five brokers specializing in commercial property for the sale of this property.
- 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 - None

XI. Board Comments – Ms. McCabe commented on the great test results that were included in the packet. Mrs. Wilson welcomed our new high school principal, Matthew Tate.

XII. Adjournment – 5:22 p.m.