

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Thursday, September 5, 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 – 08/08/2024**
- VI. Student Recognitions**
- VII. Action Items**
 - A. Ratification of Engagement Letter
 - B. Approval of the updated Budget and Finance Officer Job Description
 - C. Approval of the Accounting Assistant Job Description
 - D. Approval of BHCA Inc Raise Plan
 - E. Approval of BHCA Inc Stipend Plan
 - F. Approval of Flyover agreement for NBH Veterans Day program
- VIII. Attorney-Client (Executive) Session (requested last meeting) – 4:50 p.m.** In this session will be board members, Mr. Burke, a court reporter, and Mr. Stephenson, if needed.
- IX. Termination of Attorney-Client (Executive) Session and Reopening of Open Meeting**
- X. Informational Items**
 - A. CEO Report
 - B. Strategic Plan update
- XI. Announcements**
 - A. The next agenda meeting will be Thursday, September 26th 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, October 3rd at 4:00 p.m. at the NBH Media Center.
- XII. Public Comments**
- XIII. Board Comments**
- XIV. Adjournment**