

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Thursday, October 3, 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 – 09/05/2024, 09/12/2024**
- VI. Student Recognitions**
- VII. Action Items**
 - A. Approval of FCPCS Teacher Evaluation System
 - B. Approval of BHCA Inc Out of Field Report – Fall 2024
 - C. Approval of Disposal of Inventory – NBH High
 - D. Approval of Plans for Technology Upgrade to Bay Haven Building 2 and 3
 - E. Ratification of Settlement Agreement
 - F. Ratification of Two Additional ELL paraprofessional positions (seeking district funding)
 - G. Approval of Dismissals – Bay Haven
 - H. Approval of Dismissals – North Bay Haven
 - I. Approval of Flyover agreement for BH Veterans Day program
 - J. Approval of High School Out of Country Trips - 2026 Costa Rica and 2027 Iceland (Mrs. Churchwell)
- VIII. Informational Items**
 - A. CEO Report
- IX. Announcements**
 - A. The next agenda meeting will be Thursday, October 31st 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, November 7th at 4:00 p.m. at the NBH Media Center.
- X. Public Comments**
- XI. Board Comments**
- XII. Adjournment**