

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, August 8, 2024
NBH Media Center
4:00 p.m.

Attending: Mrs. Joyce Wilson, Mr. Lance Marrano, Mr. Bob Amin, Mrs. Scotti Haney, Mr. Tim Parker, Mr. Waylon Thompson, Mr. Daniel Brewer, Ms. Jennifer McCabe

Absent: Mrs. Tiffany Ennis

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

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mrs. Wilson
- III. Prayer** – Mr. Thompson
- IV. Approval of Agenda** – Mrs. Wilson asked that item G – MOU with the Bay County Health Department be deleted from the agenda as the board does not have to approve this. She also requested that there be an item B added in “Informational Items” for an update from Mr. Burke. Mr. Thompson made a motion to approve the agenda as amended. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 07/11/2024 – Mr. Parker made a motion to approve the minutes as presented. Mr. Brewer seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions** - None.
- VII. Action Items**
 - A. Real Estate Presentations – After discussion of the various options, Mr. Thompson made a motion to approve Mr. Faison’s brokerage as it is more regional, and to direct Mr. Burke to enter into a listing agreement. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries. Mrs. Wilson made a motion to list the property at \$2.1 million. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Installation of a wireless sound system at the NBH Stadium Field – Mrs. Adams explained that this would be out of operations. Mr. Parker made a motion to approve the installation. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Installation of a flagpole at the NBH Stadium Field. The pole has been gifted to us by Woodmen Life – Mr. Thompson made a motion to approve the installation as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of paraprofessional – 8 hr a day position at NBH High School – Mrs. Haney made a motion to approve the position as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of BH Door Project – Mr. Parker made a motion to approve the door project. Mr. Brewer seconded the motion. All in favor, no further discussion, motion carries.
 - F. Approval of 2024-2025 Charter School Virtual Learning Lab Agreement with FLVS – Mr. Marrano made a motion to approve the agreement as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.

- G. Approval for updates to Policies 1020, 1040 (changing to 2 board members in language), 143, and 3120.04 (previously advertised) – Mr. Parker made a motion to approve the updates. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
- H. Approval for NEOLA policy updates (previously advertised) – Mr. Brewer made a motion to approve the updates as advertised. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- I. Budget Workshop – Approval of 2024-2025 Budget – The CFO presented the budget. Mr. Thompson made a motion to approve the budget as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- J. Approval of 2025-2026 School Calendar – Mrs. Haney made a motion to approve the calendar as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.

VIII. Informational Items

- A. CEO Report
- B. Update from Mr. Burke – Mr. Burke mentioned that there is a mediation set for August 20th by Zoom. He is sending a formal request for Executive Session to be held at the September 5th meeting.

IX. Announcements

- A. The next agenda meeting will be Thursday, August 29th 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, September 5th at 4:00 p.m. at the NBH Media Center.

X. Public Comments – Nika Parker addressed the Board and announced that the first football home game would be August 23rd and September 27th is Homecoming at Gavlak Field.

XI. Board Comments – Mr. Parker thanked the CFO for the Budget presentation and all of the hard work on it. He also thanked Mr. Gillispie for all of his hard work. Ms. McCabe mentioned that the marketing committee met. She encouraged everyone to look at the websites now. There is a section called the CEO corner. She thanked Mrs. Orrill assistance in this. She stated that she wanted to capture information for the public. Mr. Brewer stated it was exciting to see all of the parent volunteers. He also thanked the CFO for her presentation.

XII. Adjournment – 6:34 p.m.