

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, September 12, 2024
NBH Media Center
4:00 p.m.

Attending in person: Mrs. Joyce Wilson, Mr. Bob Amin, Mrs. Scotti Haney, Mr. Tim Parker, Mrs. Tiffany Ennis.

Attending by videoconference: Mr. Waylon Thompson, Mr. Lance Marrano, Mr. Daniel Brewer

Others attending: Mr. Mike Burke

- I. Call to Order – 12:00 p.m.**
- II. Pledge of Allegiance – Mrs. Wilson**
- III. Prayer – Mrs. Wilson**
- IV. Attorney-Client (Executive) Session – 12:02 p.m.**
- V. Termination of Attorney-Client (Executive) Session and Reopening of Open Meeting – 12:58 p.m.**

Mrs. Haney made a motion for the attorneys to complete mediation with a \$1.5 million floor, but getting as much as possible. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- VI. 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.
- VII. Public Comments – None.**
- VIII. Board Comments – None.**
- IX. Adjournment – 1:00 p.m.**