

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, October 3, 2024
NBH Media Center
4:00 p.m.

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

Absent: Mr. Tim Parker

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

- I. Call to Order** – 4:01 p.m.
- II. Pledge of Allegiance** – Mrs. Wilson
- III. Prayer** – Mr. Marrano
- IV. Approval of Agenda** – Mrs. Wilson asked that Action Item J be moved to A, with all other items moving down. Mrs. Haney made a motion to approve the agenda with the change. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 09/05/2024, 09/12/2024 – Mr. Brewer made a motion to approve the minutes for both dates as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Action Items**
 - A. Approval of High School Out of Country Trips - 2026 Costa Rica and 2027 Iceland (Mrs. Churchwell) – Mrs. Haney made a motion to approve the trips as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of FCPCS Teacher Evaluation System – Mrs. Ennis made a motion to approve the Teacher Evaluation System as presented. Mr. Brewer seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of BHCA Inc Out of Field Report – Fall 2024 – Mr. Thompson made a motion to approve the out of field report as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Disposal of Inventory – NBH High – Mrs. Haney made a motion to approve the disposal of inventory as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of Plans for Technology Upgrade to Bay Haven Building 2 and 3 – Mr. Thompson made a motion to approve the plans as presented. Mr. Amin seconded the motion. All in favor, no further discussion, motion carries.
 - F. Ratification of Settlement Agreement – Mr. Thompson made a motion to ratify the settlement agreement. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - G. Ratification of Two Additional ELL paraprofessional positions - Mrs. Haney made a motion to approve the two ELL positions as presented. Mr. Amin seconded the motion. All in favor, no further discussion, motion carries.
 - H. Approval of Dismissals – Bay Haven – Mrs. Lewis presented the dismissal. Mr. Thompson made a motion to approve the dismissal as presented. Mr. Brewer seconded the

motion. All in favor, no further discussion, motion carries. Mrs. Ennis made a motion to amend the agenda to delete the approval of dismissals for NBH. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.

- I. Approval of Flyover agreement for BH Veterans Day program – Mr. Brewer made a motion to approve the flyover agreement as presented. Mr. Amin seconded the motion. All in favor, no further discussion, motion carries.

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 – None.

XI. Board Comments – Mrs. Wilson congratulated Allison Crum on her PhD. Ms. McCabe asked if we could do a press release for the hurricane relief supplies donated

XII. Adjournment – 5:04 p.m.