

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Thursday, January 8, 2025
NBH Media Center
4:00 p.m.

- I. **Call to Order** – 4:01 p.m.
- II. **Pledge of Allegiance** – Mrs. Wilson
- III. **Prayer** – Mrs. Wilson
- IV. **Approval of Agenda** – Mr. Parker made a motion to approve the agenda as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action Items**
 - A. Termination of Chief Education Officer, Nelson Stephenson – Mr. Thompson made a motion to terminate the contract of the CEO, Mr. Stephenson effective Monday, January 6, 2025. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Informational Items** – Mr. Burke and Mrs. Wilson asked that we investigate the possibility of scheduling a special meeting, possibly on January 22nd at noon to discuss the process of hiring a new CEO. Ms. Maddox will coordinate dates with board members.
- VII. **Announcements**- None.
- VIII. **Public Comments** – Mr. Michael Faint addressed the Board.
- IX. **Board Comments** – None.
- X. **Adjournment** – 4:10 p.m.