

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Agenda**  
**Thursday, March 27, 2025**  
**NBH Media Center**  
**9:00 a.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Prayer**
- IV. Interviews**
  - A. 9:00 a.m. – Allison Crum
  - B. 10:00 a.m. – Brittany Lewis
  - C. 11:00 a.m. – Matt Tate
- V. Action Items**
  - A. Approval of Purchase of FMX Software for Facilities and Maintenance
- VI. Announcements**
  - A. The next Board meeting will be held Thursday, April 3<sup>rd</sup> at 4:00 p.m. at the NBH Media Center.
- VII. Public Comments**
- VIII. Board Comments**
- IX. Adjournment**