

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Prayer**
- IV. Approval of Agenda**
- V. Approval of Minutes – 04/03/2025**
- VI. Video Presentation**
- VII. Student Recognitions**
- VIII. Introduction of Board Candidates**
- IX. Action Items**
  - A. Presentations by Department of Health and PanCare
  - B. Presentation and Potential Approval of NAI/TALCOR Proposal
  - C. Ratification of Contract for Adjacent BH Property
  - D. Approval of NBH MS Dismissal
  - E. Approval of the Renewal of Line of Credit with Synovus Bank
  - F. Approval of policy updates – technical updates
  - G. Approval of advertisement of Updated Leave Policies for Support Staff (Policy 4430.03 and 4430.06)
  - H. Approval of updated Job Descriptions (PreK teacher, PreK Assistant Director, Aftercare Assistant Director)
  - I. Approval of CEO Contract
  - J. Board Elections
- X. Informational Items**
  - A. President's Report
- XI. Announcements**
  - A. The next agenda meeting will be Thursday, May 29<sup>th</sup> 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, June 5<sup>th</sup> at 4:00 p.m. at the NBH Media Center.
- XII. Public Comments**
- XIII. Board Comments**
- XIV. Adjournment**