

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Thursday, July 10, 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 – 06/05/2025**
- VI. Student Recognitions**
- VII. Presentation by Coach Butch Bernard**
- VIII. Action Items**
 - A. Approval of Jumbotron for NBH Athletic Field
 - B. Approval of Continuing Services – Civil Engineering contract – Kimley Horn
 - C. Approval of CERP (Comprehensive Evidence-Based Reading Plan) 2025-2026
 - D. Approval of FLVS Charter School VLL Agreement
 - E. Approval of Articulation Agreement between NBH Career Academy and FSU
 - F. Approval of A6/A7 Salary Update
 - G. Approval of New Athletic and Academic Stipends Placement Schedule
 - H. Approval of Advertisement for Construction Manager for Athletic Field Project
 - I. Approval of Indoor Digital Board for Bay Haven
 - J. Approval of Dismissals NBHE
 - K. Approval for advertisement – Updated travel policy
 - L. Approval of Neola Policy Updates (previously advertised)
 - M. Approval of updated Job Descriptions (Transportation Coordinator, Bus Driver, Athletic Director, Occupational Therapist)
- IX. Informational Items**
 - A. CEO Report
 - B. Attorney Update
- X. Announcements**
 - A. The next agenda meeting will be Thursday, July 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, August 7th at 4:00 p.m. at the NBH Media Center.
- XI. Public Comments**
- XII. Board Comments**
- XIII. Adjournment**