

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, August 7, 2025
NBH Media Center
4:00 p.m.

Attending: Mrs. Joyce Wilson, Mrs. Tiffany Ennis, Mr. Waylon Thompson, Mr. Lance Marrano, Mr. Bob Amin, Mrs. Scotti Haney, Mr. Tim Parker, Mr. Brandon Aldridge, Ms. Jennifer McCabe

Others attending: Mrs. Brittany Lewis, Mr. Mike Burke

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mrs. Wilson
- III. Prayer** – Mr. Marrano
- IV. Approval of Agenda** – Mrs. Wilson asked to add an item A – Approval of Contract for Griffin Property. Mr. Thompson made a motion to approve the agenda as amended. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 07/10/2025 – Mr. Parker made a motion to approve the minutes as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- VI. Action Items**
 - A. Approval of Contract for Griffin Property (added item) – Mr. Burke presented this contract. After some discussion, Mr. Thompson made a motion to present the contract to Ms. Griffin with the change of the purchase amount from \$500K to \$475K with all other things remaining the same. Mrs. Haney seconded the motion. All in favor with the exception of Mrs. Ennis who voted no, no further discussion, motion carries.
 - B. Approval of Disposition of Property – Ms. Bohac presented this item. Mrs. Wilson requested Ms. Bohac to send an updated item list to Ms. Maddox. Mr. Aldridge made a motion to approve the disposition of property as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Indoor Digital Board for Bay Haven – Ms. Bohac presented this item and gave her recommendation of Duncan Signs. Mr. Aldridge made a motion to approve Duncan Signs for the digital board. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of SRD Contracts for BH and NBH – Mr. Thompson abstained from voting. Mr. Parker made a motion to approve the contracts as presented. Mrs. Haney seconded the motion. All others in favor, no further discussion, motion carries.
 - E. Approval of Updated travel policy (previously advertised) – Mr. Parker made a motion to approve the updated travel policy as presented. Mr. Amin seconded the motion. All in favor, no further discussion, motion carries.
 - F. Approval of 2026-2027 School Calendar – Mrs. Haney made a motion to approve the calendar as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - G. Budget Workshop – Approval of 2025-2026 Budget – Mrs. Ennis made a motion to approve the 2025-2026 Budget as presented. Mr. Aldridge seconded the motion. All in favor, no further discussion, motion carries.
- VII. Informational Items**
 - A. CEO Report

- B. NBH Booster Bylaws
- C. Date for Construction Manager presentation

VIII. Announcements

- A. The next agenda meeting will be Thursday, August 28th at 9:00 a.m. Please get any items for discussion to Mrs. Wilson or Ms. Maddox by that date.
- B. The next Board meeting will be held Thursday, September 4th at 4:00 p.m. at the NBH Media Center.

IX. Public Comments – None.

X. Board Comments – Mrs. Wilson, Ms. McCabe and Mr. Thompson gave their thanks to the CFO for the budget presentation. Mrs. Wilson congratulated Ms. Maddox on completing the Leadership Professional in Ethics and Compliance Certification.

XI. Adjournment – 6:34 p.m.