

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Wednesday, August 20, 2025**  
**NBH Media Center**  
**12:00 p.m.**

**Attending:** Mrs. Joyce Wilson, Mr. Lance Marrano, Mrs. Scotti Haney, Mr. Tim Parker, Mr. Brandon Aldridge, Mrs. Tiffany Ennis

**Absent:** Mr. Waylon Thompson, Ms. Jennifer McCabe, Mr. Bob Amin

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

- I. Call to Order** – 12:00 p.m.
- II. Pledge of Allegiance** – Mrs. Wilson
- III. Prayer** – Mrs. Haney
- IV. Approval of Agenda** – Mrs. Haney made a motion to approve the agenda as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- V. Action Items**
  - A. Approval of Construction Manager for Stadium Project – After a presentation and recommendation by the CFO, Mrs. Haney made a motion to approve Culpepper Construction Company as the Construction Manager for the Stadium Project. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
  - B. Approval of FLVS BLC Contract – After Mr. Tate presented the details, Mrs. Ennis made a motion to approve the contract as presented. Mr. Aldridge seconded the motion. All in favor, no further discussion, motion carries.
- VI. Announcements**
  - A. The next agenda meeting will be Thursday, August 28<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, September 4<sup>th</sup> at 4:00 p.m. at the NBH Media Center.
- VII. Public Comments** – None.
- VIII. Board Comments** – Mr. Burke stated that he was expecting to receive a counter offer on the Griffin property of \$600K, and that he would send it to the board as soon as he received it.
- IX. Adjournment** – 12:53 p.m.