

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, October 2, 2025
NBH Media Center
4:00 p.m.

Attending: Mrs. Joyce Wilson, Mr. Lance Marrano, Ms. Jennifer McCabe, Mr. Brandon Aldridge, Mrs. Tiffany Ennis, Mr. Bob Amin

Absent: Mr. Tim Parker, Mrs. Scotti Haney, Mr. Waylon Thompson

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 -** Mr. Aldridge made a motion to approve the agenda as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes – 09/04/2025 –** Mr. Aldridge made a motion to approve the minutes as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- VI. Video Presentation**
- VII. Student Recognitions**
- VIII. Action Items**
 - A. Approval of Disposition of Property – Ms. McCabe made a motion to approve the disposition of property as presented. Mr. Marrano seconded the motion. Mr. Marrano asked a question which the CFO answered. All in favor, no further discussion, motion carries.
 - B. Approval of Revised Haven Out of Field Report – Mr. Aldridge made a motion to approve the revised out of field report as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries
 - C. Approval of Updated Job Descriptions for PreK paraprofessional, Aftercare Group Leader, Data Clerk, Clerk, ESE Clerk – Mr. Aldridge made a motion to approve all updated job descriptions as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - D. Addition for action item – Mrs. Wilson made a motion to add an item to the agenda regarding the Griffin property. Mr. Marrano seconded the item. All in favor, no further discussion, motion carries. Mr. Burke presented the latest counteroffer from the agent for the Griffin property. Mr. Marrano made a motion to reject the counteroffer and cease negotiations at this time. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- IX. Informational Items**
 - A. CEO Report
- X. Announcements**
 - A. The next agenda meeting will be Thursday, October 30th 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, November 6th at 4:00 p.m. at the NBH Media Center.

- XI. Public Comments** – The CFO mentioned the Haven Christmas Party, which will be held December 20th at the Indigo Hotel. All are invited.
- XII. Board Comments** – Mrs. Wilson asked about the status of the fans at the elementary pavilion. Ms. Bohac mentioned a couple of quotes she has received which were high. Mr. McLaughlin stated that we are to the point where they are not needed until Spring. Ms. Bohac mentioned it would be \$8,000 - \$10,000 doing it the right way. She mentioned wiring is costly and the fans and lights would need to be on different switches. NBH PTSP is willing to entertain the idea of covering the cost but are waiting to hear from Ms. Bohac about cost. Mr. Amin requested the information and scope of work, to see if we can get another bid. Mrs. Wilson recognized our newest bus driver, Mr. Tate.
- XIII. Adjournment** – 4:45 p.m.