

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, December 11, 2025
NBH Media Center
4:00 p.m.

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

Absent: Mr. Waylon Thompson, Mr. Brandon Aldridge

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

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mrs. Wilson
- III. Prayer** – Mrs. Haney
- IV. Approval of Agenda** – Mr. Parker made a motion to approve the agenda as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 11/06/2025, 11/12/2025 – Mrs. Haney made a motion to approve the minutes as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- VI. Video Presentation**
- VII. Student Recognitions**
- VIII. Action Items**
 - A. Approval of GMP for Stadium at NBH – Mrs. Haney made a motion to approve the GMP as presented. Mr. Amin seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval for Advertisement – change to Policy 5200 – After some questions and discussion, Mr. Marrano made a motion to approve the advertisement of the change to policy 5200 as presented. Mrs. Haney seconded the motion. All in favor with exception of Mrs. Ennis who voted nay. No further discussion, motion carries.
- IX. Informational Items**
 - A. CEO Report
- X. Announcements**
 - A. The next agenda meeting will be Thursday, January 29th 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, February 5th at 4:00 p.m. at the NBH Media Center.
- XI. Public Comments** – Mrs. Adams, the CFO, invited all board members to the Haven Christmas Party on Saturday, December 20th at 6:00 p.m. at the Indigo Hotel. Mr. Tate showed the NBH High School commercial that would be airing beginning Monday until mid-February.
- XII. Board Comments** – Mrs. Wilson reminded all administrators that any changes to outerwear policies due to cold weather would come from Mrs. Lewis to the principals so that all campuses would be consistent in their communications.
- XIII. Adjournment** – 4:58 p.m.