

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Thursday, April 9, 2026
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 – 03/05/2026**
- VI. Video Presentation**
- VII. Student Recognitions**
- VIII. Action Items**
 - A. Approval of Portable Remodeling at NBH Middle/High
 - B. Approval of Disposition of Surplus Inventory (Dr. Crum)
 - C. Approval of NEOLA technical corrections to policies
 - D. Approval for Advertisement – Credit Card Policy and Leave Donation Policy
 - E. Approval of Updated Employee Handbook addition
 - F. Approval of Pay Grade change for Bus Drivers
 - G. Approval of Temporary Compensation (April – June 30) – Admin position at NBH
- IX. Informational Items**
 - A. CEO Report
- X. Announcements**
 - A. The next agenda meeting will be Thursday, April 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, May 7th at 4:00 p.m. at the NBH Media Center.
- XI. Public Comments**
- XII. Board Comments**
- XIII. Adjournment**