

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, May 7, 2026
NBH Media Center
4:00 p.m.

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

Absent: Mrs. Jennifer Kittrell, Mr. Tim Parker

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mrs. Wilson
- III. Prayer** – Mrs. Haney
- IV. Approval of Agenda** – Mr. Marrano made a motion to approve the agenda as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 04/09/2026 – Mrs. Haney made a motion to approve the minutes as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
- VI. Video Presentation**
- VII. Student Recognitions**
- VIII. Action Items**
 - A. Approval of HS CTE Computer Science position and HS Assistant Band Director position for the 2026-2027 school year – After Mr. Tate answered some questions for the board, Mrs. Haney made a motion to approve the positions as presented. Mr. Amin seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Painting Project – Interior of NBH Admin Building (Ms. Bohac) – After presentation by Ms. Bohac, Mrs. Haney made a motion to approve the \$22.5K price for Bayside to do the interior painting as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Disposition of Surplus Materials (Dr. Crum) – Mr. Aldridge made a motion to approve the disposition of surplus materials as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of NEOLA technical corrections to policies – Mr. Aldridge made a motion to approve the technical corrections as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval for Credit Card Policy and Leave Donation Policy (previously advertised) – Mrs. Haney made a motion to approve the policies as advertised. Mr. Aldridge seconded the motion. All in favor, no further discussion, motion carries.
 - F. Approval of McNeil Carroll Engineering Services Proposal – Mr. Aldridge made a motion to approve the proposal as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - G. Board Elections – After votes were tabulated, the seats up for election were announced. Those elected were Mr. Amin, Mrs. Haney, Mr. Parker, and Mrs. Kittrell. Mr. Thompson made a motion to approve the slate. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries. Mrs. Ennis nominated Mrs. Wilson for President. Mr. Thompson seconded that nomination. All in favor, no further discussion, motion carries.

Mr. Aldridge nominated Mr. Marrano for Vice President. Mr. Amin seconded the nomination. All in favor, no further discussion, motion carries.

IX. Informational Items

- A. Annual Ethics Training – Mr. Burke gave a presentation on ethics training.
- B. CEO Report

X. Announcements

- A. The next agenda meeting will be Thursday, May 28th 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, June 4th at 4:00 p.m. at the NBH Media Center.

XI. Public Comments – None.

XII. Board Comments – Mrs. Wilson expressed thanks for electing her as President again, and congratulated Mr. Marrano on being elected Vice-President.

XIII. Adjournment – 5:23 p.m.