

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Thursday, July 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 – 06/04/2026**
- VI. Legislative Updates**
- VII. Action Items**
 - A. Approval of Student Activity/Club fees and Athletic fees
 - B. Approval of Athletic Handbooks
 - C. Approval of FLVS contract
 - D. Approval of SRO contracts
- VIII. Informational Items**
 - A. CEO Report
- IX. Announcements**
 - A. The next agenda meeting will be Thursday, July 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, August 6th at 4:00 p.m. at the NBH Media Center.
- X. Public Comments**
- XI. Board Comments**
- XII. Adjournment**