

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, July 9, 2026
NBH Media Center
4:00 p.m.

Attending: Mrs. Joyce Wilson, Mr. Lance Marrano, Mr. Bob Amin, Mrs. Scotti Haney, Mr. Tim Parker, Mr. Brandon Aldridge

Absent: Mr. Waylon Thompson, Mrs. Tiffany Ennis, Mrs. Jennifer Kittrell

- 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. Mrs. Wilson asked that an item be added to the agenda as “Item A” – to possibly change the policy regarding gifts to personnel. Mr. Marrano made a motion to add the item to the agenda. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 06/04/2026 – Mr. Aldridge made a motion to approve the minutes as presented. Mr. Amin seconded the motion. All in favor, no further discussion, motion carries.
- VI. Legislative Updates**
- VII. Action Items**
 - A. Approval for Advertisement – Change of policy for receiving gifts – Mrs. Wilson proposed a change to the policy so that an employee could receive a gift, regardless of amount, if given by an organization, not a vendor. Mrs. Haney made a motion to make the change to the policy and advertise it. Mr. Amin seconded the motion. All in favor, no further discussion, motion carries. Mrs. Wilson made a motion to grandfather in two recent gifts and to give those to the individuals who won them after the policy is approved. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Student Activity/Club fees and Athletic fees – After some discussion, Mrs. Haney made a motion to approve the Activity/Club fees and Athletic fees as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Athletic Handbooks – Mr. Aldridge made a motion to approve the Athletic Handbooks as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of FLVS contract – Mr. Parker made a motion to approve the contract as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of SRO contracts – The NBH information lists 12-month and must be changed to 10-month. Mrs. Haney made a motion to approve the contracts with the correction on the NBH information to 10 months. Mr. Parker seconded the motion. All in favor, no further business, motion carries.
- 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** – None.
- XI. **Board Comments** – Mrs. Wilson mentioned the evaluations on the CEO, CEO and Data Verification and Compliance Specialist had been completed. She requested board members to go to the website, look at their profiles and submit any updates needed to Mr. Graham. She spoke regarding the school scores in the board packet and the desire to see comparisons of those scores to previous years. She mentioned that Mr. Burke was beginning work on the charter renewal. Mrs. Wilson also welcomed Becky Sehlhorst as the new Assistant Principal at Bay Haven. Mr. Marrano stated he had heard great things about the summer retreat. He also mentioned to Mrs. Lewis that he would suggest some strategic communication to parents about the new volunteer hour tracking system would be appreciated.
- XII. **Adjournment** – 5:18 p.m.