

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, August 6, 2026
NBH Media Center
4:00 p.m.

Attending: Mrs. Joyce Wilson, Mr. Lance Marrano, Mrs. Scotti Haney, Mr. Waylon Thompson, Mr. Brandon Aldridge, Mrs. Jennifer Kittrell

Absent: Mr. Bob Amin, Mr. Tim Parker, Mrs. Tiffany Ennis

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

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mrs. Wilson
- III. Prayer** – Mr. Thompson
- IV. Approval of Agenda** – Mrs. Haney made a motion to approve the agenda as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – Mr. Marrano made a motion to approve the minutes as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- VI. Informational Item – McNeil/Carroll** – Mr. McNeil explained the potential issues with soil under the football field and unknown concerning construction of the turf field.
- VII. Budget Workshop**
- VIII. Action Items**
 - A. Approval of 2026-2027 Budget – Mr. Thompson made a motion to approve the 2026-2027 Budget as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Tentative Teacher Salary Increase Allocation Plan – Mrs. Haney made a motion to approve the Teacher Salary Increase Allocation Plan as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Phase 1 – Softball Field Renovations – After Coach Bernard explained the renovations, and explaining that the funding was coming from their boosters, Mr. Aldridge made a motion to approve the Softball Field Renovations as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Disposition of Inventory – textbooks – Mr. Thompson made a motion to approve the disposition of inventory as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of Cooler/Freezer Replacement – BH Kitchen – NSLP will pay for the replacement. Mr. Aldridge made a motion to approve the replacement. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - F. Approval of A/C Replacement – NBH Cafeteria – Mrs. Kittrell made a motion to approve the A/C Replacement. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - G. Approval of FPL Staging MOU – After discussion, Mrs. Wilson made a motion to table this item until the next meeting so Mr. Burke can get more details and information. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.

- H. Approval of Changes to Policies 1129, 3129, and 4129 (previously advertised) – Mr. Aldridge made a motion to approve the changes to the policies as advertised. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
- I. Approval for Advertisement – Change to Policy 5121 – Application and Invitation Process – Mr. Thompson made a motion to approve the advertisement of the change to the policy as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.

IX. Informational Items

- A. CEO Report

X. Announcements

- A. The next agenda meeting will be Thursday, August 27th 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, September 3rd at 4:00 p.m. at the NBH Media Center.

XI. Public Comments – None.

XII. Board Comments – Mrs. Wilson thanked the principals for the phenomenal reports regarding school grades. She expressed thanks to the CFO for the outstanding budget presentation, as well as giving kudos to Ms. Bohac for her teams' work in getting the campuses ready for the start of school. She thanked Coach Jacobs for the breakdown of athletics finances for Bay Haven. Mr. Thompson complimented the CFO on her budget presentation, as did Mr. Aldridge.

XIII. Adjournment – 6:01 p.m.