

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Agenda
Thursday, October 1, 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**
- VI. Video Presentation**
- VII. Student Recognitions**
- VIII. Action Items**
 - A. Approval of FPL MOU
 - B. Approval of Attorney's fees
 - C. Approval of Revised Haven Out of Field List - Fall
- IX. Informational Items**
 - A. CEO Report
- X. Announcements**
 - A. The next agenda meeting will be Thursday, October 29th 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, November 5th at 4:00 p.m. at the NBH Media Center.
- XI. Public Comments**
- XII. Board Comments**
- XIII. Adjournment**