

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, September 3, 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. Waylon Thompson, Mrs. Tiffany Ennis, Mr. Brandon Aldridge, Mrs. Jennifer Kittrell

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

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mrs. Wilson
- III. Prayer** – Mrs. Haney
- IV. Approval of Agenda** – Mrs. Wilson stated informational item VIII would be removed from the agenda. Mr. Aldridge made a motion to approve the agenda with the change. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – Mr. Parker made a motion to approve the minutes as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- VI. Presentation by St. Joe Foundation** – A \$40,000 grant was presented to Dr. Crum and Bay Haven Charter Academy for updating the media center.
- VII. Student Recognitions**
- ~~**VIII. Informational Item – McNeil/Carroll**~~
- IX. Action Items**
 - A. Approval of NBH High School Trip Abroad – Mr. Marrano made a motion to approve the trip as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Reclassification of CTE Chef from Part Time (3 days per week) to Full Time (4 days per week) – Mr. Aldridge made a motion to approve the reclassification as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Disposition of Inventory – Mr. Parker made a motion to approve the disposition of inventory as presented. Mr. Amin seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Haven Out of Field Report – Fall – Mrs. Haney made a motion to approve the report as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of FCPCS Teacher Evaluation System for 2026-2027 – Mr. Aldridge made a motion to approve the system as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
 - F. Approval for Change to Policy 5121 – Application and Invitation Process – previously advertised – Mr. Thompson made a motion to approve the change to policy 5121 as advertised. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- X. Informational Items**
 - A. CEO Report
 - B. Athletic Trainer information

C. Rental vehicle insurance information

XI. Announcements

A. The next agenda meeting will be Thursday, September 24th 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, October 1st at 4:00 p.m. at the NBH Media Center.

XII. Public Comments

XIII. Board Comments

XIV. Adjournment