Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, October 1, 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** – Mr. Marrano
IV. **Approval of Agenda** – Mr. Parker made a motion to approve the agenda as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
V. **Approval of Minutes** – Mr. Aldridge made a motion to approve the minutes as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
VI. **Video Presentation**
VII. **Student Recognitions**
VIII. **Action Items**
    A. Approval of FPL MOU – Mr. Thompson made a motion to approve the MOU as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
    B. Approval of Attorney's fees – Mr. Parker made a motion to approve the attorney's fees. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
    C. Approval of Revised Haven Out of Field List – Fall – Mr. Aldridge made a motion to approve the revised list as presented. Mr. Parker 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, 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** – None.
XII. **Board Comments** – Mr. Thompson expressed his thanks to administration and the board president for the quick, efficient meetings. Mrs. Kittrell expressed excitement over the new Compass program at NBH and complimented the excellent videos. Mrs. Wilson pointed out the thorough PM1 review in Dr. Crum's board report and thanked all for coming.
XIII. **Adjournment** – 4:30 p.m.