

**Bay Haven Charter Academy, Inc.
Board of Directors Meeting
Monday, April 23, 2018
Bay Haven Charter Academy
Conference Room
12:00 pm**

- I. Call to Order – 12:07 p.m.**
- II. Review of resumes and development of slate of candidates**
- III. Announcements**
 - A. Agenda meeting for the next board meeting will be Thursday, April 26th at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
- IV. Adjournment – 12:49 p.m.**