



Newpoint Bay, Inc.
Newpoint Bay High School
Board Meeting
January 22, 2015
4:30 PM
Minutes

Call to Order: 4:33 pm Attendance: Adcock, Bunce, Danzey Absent: Bond

I. APPROVAL OF AGENDA

Motion to approve the agenda as presented: Adcock; 2nd: Bunce Unanimously approved

II. APPROVAL OF MINUTES: Board Meeting, November 13, 2014

Motion to approve the minutes as presented: Bunce; 2nd: Adcock Unanimously approved

III. HEARING FROM THE PUBLIC ON AGENDA ITEMS

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports – Monthly Financial Review

Motion to approve the monthly financial reports: Adcock; 2nd: Bunce Unanimously approved.

2. Director's Report
 - a. Enrollment Update
 - b. Staffing Update
 - c. Academics and Activities Update
 - d. Facilities Update
 - e. Marketing Update
3. New Charter Applications Update
 - a. Charter Contracts
 - b. Facilities
 - c. Board organization

Discussion regarding start-up grants

- d. Marketing Update
4. Charter Renewal Update
5. Transportation
6. Fall Survey Results

All items on consent agenda reviewed and discussed.

V. ACTION ITEMS

1. Out of Field Teachers – Second Semester

Motion to approve out of field teachers for second semester: Adcock; 2nd: Bunce Unanimously approved.



VII. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA

None

IX. INFORMATION ITEMS

Next meeting: Thursday, March 19th at 4:30 pm

X. GOOD OF THE ORDER

Question regarding lunch; discussion

Meeting Adjournment - 5:51 pm