



Newpoint Bay, Inc.  
Newpoint Bay High School  
Board Meeting  
March 5, 2015  
5:00 PM  
*Minutes*

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*Call to Order: 5:03 pm Attendance: Adcock, Danzey, Bunce Absent: Bond*

**I. APPROVAL OF AGENDA**

*Motion to approve the agenda as presented: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved*

**II. HEARING FROM THE PUBLIC ON AGENDA ITEMS**

*None*

**III. CONSENT AGENDA**

- A. Newpoint Bay High and Academy Renewal Meeting**
- B. Media Coverage**
- C. Contracts for Bay Prep and Central High**

*All items reviewed and discussed*

**VII. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA**

*None*

**IX. INFORMATION ITEMS**

**Next meeting:** Thursday, March 19<sup>th</sup> at 4:30 pm

**X. GOOD OF THE ORDER**

*None*

**Meeting Adjournment - 6:16 pm**