



Newpoint Bay, Inc.  
Newpoint Bay High School  
Bay Prep Academy  
Central High School  
April 30, 2015  
5:00 PM  
*Board Meeting Minutes*

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*Call to order: 5:04 pm Attendance: Adcock, Bunce, Danzey Absent: Bond*

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES: Board Meeting, March 19, 2015**

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

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

*None*

**IV. CONSENT AGENDA**

**A. Schools Operations Update**

1. Financial reports – Monthly Financial Review – *Question about Dues and Fees. Motion to approve: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved*
2. Director's Report –Newpoint Bay
  - a. Enrollment Update
  - b. Staffing Update
  - c. Academics and Activities Update
  - d. Transportation
3. New Charters Update
  - a. Grants
  - b. Facilities
  - c. Staffing
  - d. Marketing Update
4. Newpoint Bay Charter Contract Update

*All items reviewed and discussed*

**V. ACTION ITEMS**

**1. Management Agreement with Newpoint Education Partners for Bay Prep Academy**

*Motion to approve: Adcock; 2<sup>nd</sup>: Bunce Unanimously Approved.*

**2. Management Agreement with Newpoint Education Partners for Central High School**

*Motion to approve: Adcock; 2<sup>nd</sup>: Bunce Unanimously Approved.*

**3. Management Agreement with Newpoint Education Partners for Newpoint Bay (grades 6-12)**

*Motion to approve: Adcock; 2<sup>nd</sup>: Bunce Unanimously Approved.*



- 4. Engagement Letter for Mike Dickey, Barron & Redding, P.A.**  
*Motion to approve: Adcock; 2<sup>nd</sup>: Bunce Unanimously Approved.*

**VI. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA**  
*None*

**IX. INFORMATION ITEMS**

**Graduation: Thursday, May 28, 7:00 pm – Newpoint/Northstar**  
**Next Meetings: Thursday, May 14, 4:30 pm; Thursday, July 16, 4:30 pm**

**X. GOOD OF THE ORDER**

*Talent Show – May 29<sup>th</sup> at 1:00 pm*  
*Highlights of HB 7069*  
*Pensacola Update*

**Meeting Adjournment - 6:29 pm**