



Newpoint Bay, Inc. Board Meeting
Newpoint Bay High School
February 8, 2013
12:00 P.M. – School Conference Room
Board Meeting Minutes

Call to Order: 12:03 pm Attendance: Adcock, Danzey, VanBibber Absent: Williams

I. APPROVAL OF AGENDA

Motion to approve: VanBibber, 2nd: Adcock Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, January 11, 2013

Motion to approve as presented: VanBibber, 2nd: Adcock Unanimously approved

III. HEARING FROM THE PUBLIC ON AGENDA ITEMS

Mrs. Christodoulou offered assistance with services for student identification of speech/language needs

IV. CONSENT AGENDA

A. School Operations Update

1. Monthly Financial reports
2. Director's Report:
 - a. Academic/Activities Update
 - b. Enrollment Update - 107
 - c. Marketing/Enrollment for 2013-2014 – *open house Feb 26 at 6:30*
3. School Grade Appeal
4. Charter Renewal Update
5. Accreditation Mid-term Report Update
6. Transportation Issue
7. BDS Charter School Committee – met on 2/5/13
8. Facilities Update

B. Escalated Matters

1. Student issue

All consent agenda items reviewed and discussed. Motion to approve consent agenda: VanBibber, 2nd: Adcock Unanimously approved.

V. ACTION ITEMS

A. New Board Member

Motion to approve Sue Bunce as a member of the Newpoint Bay, Inc board: VanBibber, 2nd: Adcock Unanimously approved.

VI. HEARING FROM THE PUBLIC ON NON-AGENDA ITEMS

None

VII. INFORMATION ITEMS

- **Charter School Meet and Greet – Tues. Feb 19 3:30 to 5:00 pm**
- **Next Board Meeting – Friday, March 8 at Noon**



VIII. GOOD OF THE ORDER - None

Meeting Adjournment - 12:50 pm