



Newpoint Bay, Inc.
Newpoint Bay High School
Organizational Board Meeting
July 17, 2014
4:30 PM

Board Meeting Minutes

Call to order: 4:34 pm Attendance: Adcock, Danzey, Bunce, Bond Absent: VanBibber

I. APPROVAL OF AGENDA

Motion to approve as presented: Adcock 2nd: Bunce Unanimously approved.

II. Appointment of Dayna Bond-Tyler to the Newpoint Bay, Inc. Board

Motion to appoint Dayna Bond-Tyler to the board: Adcock 2nd: Bunce Unanimously approved.

III. Nomination and Selection of Board Chair, Vice-Chair and Secretary/Treasurer for 2014-2015

Motion to approve Ron Danzey as Chair, Sue Bunce as Vice-Chair, and Tracey Adcock as Secretary/Treasurer: Adcock 2nd: Danzey Unanimously approved.

IV. APPROVAL OF MINUTES: Board Meeting, May 15, 2014

Motion to approve as presented: Adcock 2nd: Bunce Unanimously approved.

V. HEARING FROM THE PUBLIC ON AGENDA ITEMS

None

VI. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports – Monthly Financial Review

Motion to accept financial reports: Bond 2nd: Bunce Unanimously approved.

2. Director's Report
 - a. Staffing Update
 - b. Enrollment Update
 - c. Back to School Activities/Preparations
 - d. School Grade Update
3. Facilities Update
4. Spring Survey Results
5. New Charter Applications

Motion to submit both elementary and dropout prevention applications to Bay District Schools: Adcock 2nd: Bond Unanimously approved.

All items on consent agenda reviewed and discussed.

VII. ACTION ITEMS

1. Removal of Board Member – Nancy VanBibber

Motion to accept resignation of Nancy VanBibber from the board: Adcock 2nd: Bunce Unanimously approved.



2. Select Meeting Dates and Times for 2014-2015

Motion to accept the following dates and times for board meetings for 2014 – 2015: Adcock 2nd: Bunce Unanimously approved.

Thursday, September 18, 2014 at 4:30 pm

Thursday, November 13, 2014 at 4:30 pm

Thursday, January 22, 2015 at 4:30 pm

Thursday, March 19, 2015 at 4:30 pm

Thursday, May 2, 2015 at 4:30 pm

Thursday, July 16, 2015 at 4:30 pm

3. Engagement Letter for Annual Audit by King & Walker

Motion to approve the engagement letter: Adcock 2nd: Bunce Unanimously approved.

VII. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA

None

IX. INFORMATION ITEMS

A. Report of Terms for Board Members

B. Lunch Program

C. 14-15 School Year:

1. High School and Academy Charter Renewals

2. High School Accreditation Visit

3. New Charter Applications

X. GOOD OF THE ORDER

Meeting Adjournment - 6:14 pm