



Newpoint Bay, Inc. Board Meeting
Newpoint Bay High School
March 20, 2014
4:00 P.M. – 2381 St. Andrews Blvd.
Board Meeting Minutes

Call to Order: 4:07 pm Attendance: Danzey, Adcock, Bunce, VanBibber

I. APPROVAL OF AGENDA

Agenda approved as presented

II. APPROVAL OF MINUTES: Board Meeting, January 16, 2014

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

III. HEARING FROM THE PUBLIC ON AGENDA ITEMS

None

IV. CONSENT AGENDA

A. School Operations Update

1. Monthly Financial reports

Motion to approve financial reports: VanBibber, 2nd: Bunce Unanimously approved

2. Director's Report:

- a. Academic/Activities Update
- b. Enrollment Update
 - Current Enrollment
 - Marketing/Enrollment for 14-15

All consent items reviewed and discussed.

V. ACTION ITEMS

A. Acknowledgement Resolution for Charter School Capital

Motion to approve acknowledgement resolution for Charter School Capital: VanBibber; 2nd: Adcock Vote: Bunce – aye, Adcock – aye, VanBibber – aye, Danzey – aye.

Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

VI. HEARING FROM THE PUBLIC ON NON-AGENDA ITEMS

None

VII. INFORMATION ITEMS

Next Board Meeting: Thursday, May 15 at 4:00 pm

VIII. GOOD OF THE ORDER

Discussion of running Newpoint Bay, Inc. and Newpoint Schools, Inc. board meetings concurrently.



Meeting Adjournment - 4:32 pm