



Newpoint Bay, Inc.
Newpoint Bay High School
November 13, 2014
4:30 PM
Board Meeting Minutes

Call to Order: 4:37 pm Attendance: Danzey, Adcock, Bond, Bunce

I. APPROVAL OF AGENDA

Motion to move action items from V. to IV: Adcock, 2nd: Bond Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, September 18, 2014

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

III. HEARING FROM THE PUBLIC ON AGENDA ITEMS

None

IV. ACTION ITEMS

1. Audit for 13-14

Motion to approve the Audit for 13-14: Bond; 2nd: Adcock Unanimously approved.

2. Correction to Out of Field Teachers

Motion to approve correction to out of field teachers report: Adcock; 2nd: Bunce Unanimously approved

3. Adjustment to January board meeting date

Motion to move January meeting to January 29 at 4:30 pm: Bond; 2nd: Bunce Unanimously approved.

V. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports – Monthly Financial Review

Motion to approve the financial reports: Adcock; 2nd: Bond Unanimously approved.

2. Director's Report
 - a. Enrollment Update
 - b. Staffing Update
 - c. Academics and Activities Update
 - d. Facilities Update
3. New Charter Applications Update
4. Charter Renewal Update

All consent items reviewed and discussed.

VII. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA

None

VIII. INFORMATION ITEMS

None



IX. GOOD OF THE ORDER

None

Meeting Adjournment - 6:08 pm