



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

Call to Order: 12:00 Attendance: Adcock, Danzey, VanBibber Absent: Bunce, Williams

I. APPROVAL OF AGENDA *No opposition – Agenda Approved*

II. APPROVAL OF MINUTES: Board Meeting, March 8, 2013

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
2. Director's Report:
 - a. Academic/Activities Update
 - b. FCAT/EOC Update
 - c. Enrollment Update – 108
 - d. Marketing/Enrollment for 2013-2014
Open House – April 30, 6:30 pm
3. Facilities Update
4. Charter Renewal Update and Discussion
5. Certification issue, remedy and possible ramifications

Motion to approve the consent agenda: Adcock, 2nd: VanBibber Unanimously approved

V. ACTION ITEMS

NONE

VI. HEARING FROM THE PUBLIC ON NON-AGENDA ITEMS

Mrs. Christodoulou – 1) Bay Patriots meeting, 1st Tues of the month, recognize Newpoint student 2) What happens 2 years from now when the charter renewal comes up again?

VII. INFORMATION ITEMS

- **Next Board Meeting – Friday, May 10th at Noon**

VIII. GOOD OF THE ORDER

Meeting Adjournment - 1:03 pm