



Newpoint Bay, Inc. Board Meeting  
Newpoint Bay High School  
January 11, 2013  
12:00 P.M. – School Conference Room  
*Board Meeting Minutes*

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*Call to Order: 12:09 pm Attendance: Danzey, Adcock, VanBibber Absent: Williams*

**I. APPROVAL OF AGENDA**

*Motion to approve as presented: VanBibber, 2<sup>nd</sup>: Adcock Unanimously Approved*

**II. APPROVAL OF MINUTES: Board Meeting, November 9, 2012**

*Motion to approve as presented: Adcock, 2<sup>nd</sup>: VanBibber Unanimously Approved*

**III. HEARING FROM THE PUBLIC**

*None to Speak*

**IV. CONSENT AGENDA**

**A. School Operations Update**

1. Monthly Financial reports
2. Director's Report:
  - a. Academic/Activities Update
  - b. Enrollment Update - 107
  - c. Staffing Update
3. School Grade Update (and Appeal)
4. Charter Renewal Application Submitted January 7
5. Accreditation Mid-term Report Submitted Dec. 1
6. Transportation Invoice from BDS
7. Charter School Colleagues Function
8. BDS Charter School Committee
9. Graduation Location (May 24)

**B. Escalated Matters**

1. Student recommended for Expulsion

*All consent items reviewed and discussed. Motion to approve consent agenda:  
Adcock, 2<sup>nd</sup>: VanBibber Unanimously approved*

**V. ACTION ITEMS**

**A. Out of Field Teachers Report for 2<sup>nd</sup> Semester**

*Motion to approve: VanBibber, 2<sup>nd</sup>: Adcock Unanimously Approved*

**B. Change Request for Board Meeting Dates**

*Motion to move all remaining scheduled board meetings for 2012-2013 back one week:  
Adcock, 2<sup>nd</sup>: VanBibber Unanimously approved*

**C. New Board Policies**

- i. Public Participation during Board Meetings

*Motion to approve: VanBibber, 2<sup>nd</sup>: Adcock Unanimously approved*



**VI. INFORMATION ITEMS**

Update on Board Member  
Gift Card to Teacher

**VII. GOOD OF THE ORDER**

*None*

**Meeting Adjournment - 1:09 pm**