



Newpoint Bay, Inc.
Newpoint Bay Academy (middle school)
April 30, 2015
5:00 PM
Board Meeting Minutes

Call to order: 5:04 pm Attendance: Adcock, Bunce, Danzey Absent: Bond

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, March 19, 2015

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

III. HEARING FROM THE PUBLIC ON AGENDA ITEMS

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports – Monthly Financial Review

– Question about Dues and Fees. Motion to approve: Bunce; 2nd: Adcock Unanimously approved

2. Director's Report –Newpoint Bay

- a. Enrollment Update
- b. Staffing Update
- c. Academics and Activities Update
- d. Transportation

All items reviewed and discussed.

V. ACTION ITEMS

1. **Management Agreement with Newpoint Education Partners for Newpoint Bay (grades 6-12)**

Motion to approve: Adcock; 2nd: Bunce Unanimously Approved.

VII. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA

None

IX. INFORMATION ITEMS

Graduation: Thursday, May 28, 7:00 pm – Newpoint/Northstar

Next Meetings: Thursday, May 14, 4:30 pm; Thursday, July 16, 4:30 pm

X. GOOD OF THE ORDER

Talent Show – May 29th at 1:00 pm

Highlights of HB 7069

Pensacola Update

Meeting Adjournment - 6:29 pm