



Newpoint Schools, Inc.  
Newpoint Bay Academy (middle school)  
September 18, 2014  
4:30 PM  
*Board Meeting Minutes*

---

---

*Call to Order: 4:36 pm Attendance: Adcock, Bunce, Danzey Absent: Bond*

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES: Board Meeting, July 17, 2014**

*Motion to approve as presented: Adcock 2<sup>nd</sup>: 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

*Motion to approve financial reports: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved*

2. Director's Report
  - a. Enrollment Update
  - b. Staffing Update
  - c. Academics and Activities Update
  - d. Facilities Update
3. School Improvement Plan Update
4. Transportation Update
5. Potential litigation
6. New Charter Applications Update

*All consent items reviewed and discussed.*

**V. ACTION ITEMS**

**1. Revision to Board By-laws**

*Motion to revise by-laws as proposed: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved*

**2. Final Budget for 2013-2014**

*Motion to approve actual final budget for 2013-2014: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved*

**3. Budget for 2014-2015**

*Motion to approve the budget for 2014-2015: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved*

**4. Lease Amendment with Northstar Church**

*Motion to approve: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*

**5. Out of Field Teachers – 1<sup>st</sup> semester**

*Motion to approve out of field teachers: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*



**6. Selection of Parent Liaison – middle school**

*Motion to approve Tracey Adcock as the parent liaison: Adcock; 2<sup>nd</sup>: Bunce  
Unanimously approved.*

**VII. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA**

*None*

**IX. INFORMATION ITEMS**

**A. Renewal Process**

**B. Next Board Meeting – Thursday, November 13, 2014 at 4:30 pm**

**X. GOOD OF THE ORDER**

**Meeting Adjournment - 5:48 pm**