



Newpoint Bay, Inc.
Newpoint Bay High School
Bay Prep Academy
Central High School
Board Meeting
March 19, 2015
4:30 PM
Minutes

Call to order: 4:34 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 Meetings, January 22, 2015; March 5, 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

Motion to approve Financial Reports: Adcock; 2nd: Bunce Unanimously approved

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

All items on consent agenda reviewed and discussed.

V. ACTION ITEMS

1. Contract with Bay District Schools for Bay Prep Academy

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

2. Contract with Bay District Schools for Central High School

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

3. Lease for facility for Central High School

Motion to approve the lease pending final negotiations with Gulfview Office Complex, LLC: Adcock; 2nd: Bunce Unanimously approved.



4. Management Agreement with Newpoint Education Partners for Bay Prep Academy

Motion to table: Adcock; 2nd: Bunce Unanimously approved.

5. Management Agreement with Newpoint Education Partners for Central High School

Motion to table: Adcock; 2nd: Bunce Unanimously approved.

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

Motion to table: Adcock; 2nd: Bunce Unanimously approved.

7. Adjust date of next board meeting

Motion to move the date of the next board meeting to May 14th at 4:30 pm: Adcock; 2nd: Bunce Unanimously approved.

VII. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA

None

IX. INFORMATION ITEMS

None

X. GOOD OF THE ORDER

Board members request notification of date of talent show.

Meeting Adjournment 5:56 pm