



Newpoint Bay, Inc.
Newpoint Bay High 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 2nd: Bunce Unanimously approved

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

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
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; 2nd: Adcock Unanimously approved

2. Final Budget for 2013-2014

Motion to approve actual final budget for 2013-2014: Adcock; 2nd: Bunce Unanimously approved

3. Budget for 2014-2015

Motion to approve the budget for 2014-2015: Bunce; 2nd: Adcock Unanimously approved

4. Lease Amendment with Northstar Church

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

5. Out of Field Teachers – 1st semester

Motion to approve out of field teachers: Adcock; 2nd: Bunce Unanimously approved.



II. 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