



NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Board

Officers	Members
Michael Hamel, President Eileen Johnson, Vice President Deborah Burns, Secretary	Debra Jensen Anthony Padilla Danielle Parker

Regular Meeting Notice & Agenda
Wednesday, June 19, 2024 at 5:00 pm
This public meeting will be held via Zoom
Meeting ID: 851 3291 1136
Passcode: 346876

<https://us02web.zoom.us/j/85132911136?pwd=VE9vWGx6WWI0ditSOUU3czBISFIBZz09>

AGENDA

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
2. **Adoption of the Agenda (Discussion/Action)**
3. **Public Comment** (see process below)
 - a. Seeking stakeholder input on the IDEA-B and Lease Assistance applications
4. **Consent Agenda (Discussion/Action)**
 - a. Review Minutes from May 20, 2024
 - b. Finance
 - i. Check Register
 - ii. Bank Reconciliation
5. **Discussion and Possible Action on Item(s) Removed from the Consent Agenda**
6. **Financial Management**
 - a. Finance Committee Report
 - b. Business Manager Report
 - c. Vendor Contracts over 20K (Discussion/Action)
 - i. Abba
 - ii. Day & Night Cleaning
 - iii. Imagine Learning/Edgenuity
 - iv. PowerSchool
 - v. Lucero Bus

- d. Cost Share Agreement with SPLC (Discussion/Action)

7. Academic Performance

- a. Executive Director Report
 - i. Course Progress
 - ii. School Business
- b. Mission Specific Goals
- c. Graduation Outcomes
- d. Assessment Performance
 - i. NWEA
 - ii. SAT

8. Governance

- a. Academic Committee Report
- b. Student Handbook Updates (Discussion/Action)
- c. Board Development
 - i. Training Hours

9. Announcements/Governing Board Member Comments

10. Adjournment

- a. Next regular meeting is July 17, 2024 @ 5:00 pm via Zoom

Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Lisa Mora at Northpoint Charter School at 505.296.7677 or lmora@northpointcharter.com at least one week prior to the meeting date. Public documents, including the agenda and minutes, can be provided in various accessible formats upon request.

Public Comment Process

The time limit will be at the discretion of the Governance Board President. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order.

Members of the public who wish to speak at the Governance Board meeting are asked to join the meeting between 4:45-5:00 to sign in via the Chat. Simply type your name, who you represent, the topic, and indicate you would like to speak during Public Comment. The sign-up for Public Comment and the Chat room will be closed at 5:00 pm. Identified speakers will be unmuted in order to address the Governance Board.