



**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, July 17, 2024 at 5:00 pm

This public meeting will be held via Zoom

Meeting ID: 815 5196 0549

Passcode: 287675

<https://us02web.zoom.us/j/81551960549?pwd=RQ7Rsbbs1I7yIMWTGGiCSLB76M21dW.1>

## 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 Lease Assistance application
4. **Consent Agenda (Discussion/Action)**
  - a. Review Minutes from June 19, 2024 Meeting
  - 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. CES Ancillary Services
  - d. Audit Committee Update
    - i. Audit Entrance Conference on 7/26 (2:00-2:30) or 8/15 (9:00-9:30) – all audit committee members must attend a session
7. **Academic Performance**
  - a. Executive Director Report

- i. Summer Session
- ii. School Business
- b. Graduation Outcomes

## **8. Governance**

- a. Academic Committee Report
- b. Annual Meeting/Election of Officers (Discussion/Action)
- c. Reorganization of Standing Committee Membership (Discussion/Action)
  - i. Finance
  - ii. Audit
  - iii. Nominating
  - iv. Academic
  - v. Renewal
- d. Open Meetings Act Resolution (Discussion/Action)
  - i. Move March meeting from 3/19/25 to 3/26/25
- e. Identify Responsible Party for IRS (Discussion/Action)
- f. Board Development
  - i. Training Hours

## **9. Announcements/Governing Board Member Comments**

### **10. Adjournment**

- a. Next regular meeting is August 21, 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](mailto: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.*