



NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Board

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

Special Meeting Notice & Agenda

Thursday, August 1, 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)
4. **Review Minutes from July 17, 2024 Meeting (Discussion/Action)**
5. **Financial Management**
 - a. Consideration of New Business Manager (Discussion/Action)
 - b. TLC Quote for HVAC repairs (Discussion/Action)
6. **Announcements/Governing Board Member Comments**
7. **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 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.