

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 Minutes

Wednesday, June 19, 2024 at 5:00 pm

This public meeting was held via Zoom

Meeting ID: 851 3291 1136

Passcode: 346876

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

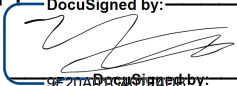
The Zoom meeting information was posted on the agenda to ensure public access.

Board Members Present	Board Members Absent	Also in Attendance	Public in Attendance
Michael Hamel	Danielle Parker	Lisa Mora	
Eileen Johnson		Kristalyn Loftis	
Deborah Burns			
Anthony Padilla			
Debra Jensen*			
*Joined at 5:09			

Minutes Recorded by: Deborah Burns

Minutes Approved on 7/17/24

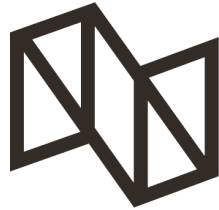
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President:  _____

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Recorded by: Deborah Burns

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MINUTES FOR JUNE 19, 2024

1. Call to Order

- a. Roll Call Mr. Hamel called the meeting to order at 5:02 PM via Zoom and requested Mrs. Burns take a roll call attendance.
- b. Pledge of Allegiance – Mr. Hamel requested the attendees join in the Pledge of Allegiance.

2. Adoption of the Agenda (Discussion/Action)

Mr. Hamel asked if there were any requested changes to the agenda. No changes were requested. Mr. Hamel asked for a motion to accept the agenda as presented. Ms. Johnson made a motion to accept the agenda, Mr. Padilla seconded, and Mrs. Burns took a roll call vote. Motion passed unanimously.

3. Public Comment (see process below)

- a. Seeking stakeholder input on the IDEA-B and Lease Assistance applications. There were no public participants seeking to make comment on these items or any other topic.

4. Consent Agenda (Discussion/Action)

- a. Review Minutes from May 20, 2024
- b. Finance
 - i. Check Register
 - ii. Bank Reconciliation

Mr. Hamel asked if there were any questions or need for changes of the items on Consent Agenda. Finance Committee representative Ms. Johnson indicated that the Finance Committee found no issues. Mr. Hamel requested a motion to approve the consent agenda. Mr. Padilla made the motion, Ms. Johnson seconded, and Mrs. Burns took a roll call vote. The motion passed unanimously.

5. Discussion and Possible Action on Item(s) Removed from the Consent Agenda

No items were removed from the consent agenda, so no action was taken.

6. Financial Management

- a. Finance Committee Report

Ms. Johnson indicated there were no items to note from the Finance Committee discussions and review of financial reports provided as of May 31, 2024.

b. Business Manager Report

Mrs. Loftis indicated that the current financial activity is routine year end activity and nothing to note for the Board at this time.

c. Vendor Contracts over 20K (Discussion/Action)

Mrs. Mora provided a high-level summary of the details of each contract and any changes or increases for each contract.

- i. Abba
- ii. Day & Night Cleaning
- iii. Imagine Learning/Edgenuity
- iv. PowerSchool
- v. Lucero Bus

Mr. Hamel requested a motion to approve the contracts presented. Mrs. Jensen made the motion, Ms. Johnson seconded, and Mrs. Burns took a roll call vote. The motion passed unanimously.

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

Mrs. Mora presented the cost share agreement between Northpoint and SPLC, now Renaissance Academy Charter School or RACS. The new split is 48% for Northpoint, 52% for RACS.

Mr. Hamel requested a motion to approve the cost share agreement as presented. Mr. Padilla made the motion, Ms. Johnson seconded, and Mrs. Burns took a roll call vote. The motion passed unanimously.

7. Academic Performance

a. Executive Director Report

- i. Course Progress – Mrs. Mora presented the course progress report which showed continued improvement over the last year, included strong performance for each of the nine groups being measured.
- ii. School Business – Painting of the school is complete and working on getting the new artwork. New chairs have been shipped and the new signage is also in process and will be installed in July. All feedback on the new school website has been very positive and further updates to add policies are in process. Online registration will launch next week. Mrs. Mora announced that the corrected NM Vistas reported school graduation rate now reflects 61% for 2022 rather than 16% that was reported in error.

b. Mission Specific Goals

Mrs. Mora announced the student scores on mission specific goals exceeded requirements for 23-24, and this year's performance would also meet the new goals for next year.

c. Graduation Outcomes

Mrs. Mora was not able to share actual graduation rate due to a delay in the PED embargo, but she indicated a positive trend and said all cohorts were validated.

d. Assessment Performance '23-'24 school year

- i. NWEA- Mrs. Mora will attend the PEC meeting this Friday to present the current reporting as required by terms of our new charter contract. For all students, 91.86% scored proficient or met their growth goal with 99% of students tested. Subgroups were measured and presented, but measurements are only counted if there are at least 19 students in each subgroup. Mrs. Mora indicated that communication about the importance of the scores and reviewing individual results & goals contributed to better score results.
- ii. SAT-Mrs. Mora shared the spring SAT scores for students as compared to last year. State scores are not yet available. Reading improved while math is still running very low. The school intends to administer paper math tests next year to encourage students to do paper calculations and improve math proficiency.

8. Governance

a. Academic Committee Report – No report this month.

b. Student Handbook Updates (Discussion/Action)

Mrs. Mora summarized the handbook changes already provided to the Governing Council. Particular focus was given to the grading change which would require students to complete at least of the 75% of the class with at least a relative grade of 60% or better to earn a course credit. Also, there will be no mid-year grade reclassification. Students will be placed in appropriate grade level by September 15th of each school year.

After discussion, Mr. Hamel requested a motion to approve the handbook changes as presented. Mrs. Jensen made the motion, Mr. Padilla seconded, and Mrs. Burns took a roll call vote. The motion passed unanimously.

c. Board Development

- i. Training Hours- Mrs. Mora reported that all Governing Council members have met their annual training requirements by the June 30th deadline.

Mrs. Mora indicated that returning Board members will only need 5 hours of annual training starting next year.

9. Announcements/Governing Board Member Comments

Mr. Hamel indicated he is planning to resign after the next meeting due to personal

reasons. The Board members and Executive Director thanked Mr. Hamel for his six years of contribution and service on the Board.

10. Adjournment

- a. Next regular meeting is July 17, 2024 @ 5:00 pm via Zoom.
Mr. Hamel adjourned the meeting at 6:11 pm.

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.