



NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Board

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

Regular Meeting Notice & Agenda
Wednesday, August 21, 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 NM DASH plan, Literacy Plan & Parent Engagement policy
4. **Consent Agenda (Discussion/Action)**
 - a. Review Minutes from August 1, 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. Varsity Tutors
 - d. K12 Accounting Monthly Invoice Signature Policy (Discussion/Action)
 - i. GB Policy GB Policy Manual D.09.3.i – amount is \$10,179.53 for FY24
 - e. Audit Committee Update
7. **Academic Performance**

- a. Academic Dean Report
 - i. CTE Grants
- b. Executive Director Report
 - i. Enrollment
 - ii. Recruitment
 - iii. School Business
- c. NM DASH Plan (Discussion/Action)

8. Governance

- a. Academic Committee Report
- b. Review Milestone Report from CSD
- c. 24-25 Compliance List & Assurances for Performance Indicator 3.c (Discussion/Action)
- d. Updated Title IX Policies (Discussion/Action)
- e. Board Development
 - i. Five hours annually for returning members
- f. Closed Executive Session for purposes of discussion of threatened or pending litigation pursuant to NMSA 1978, Section 10-15-1(H)(7)

9. Announcements/Governing Board Member Comments

10. Adjournment

- a. Next regular meeting is September 18, 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.