

**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 Minutes**

Wednesday, 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>

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
Eileen Johnson	Danielle Parker	Lisa Mora	
Anthony Padilla		Chris Gilman	
Deborah Burns			
Michael Hamel			
Debra Jensen			

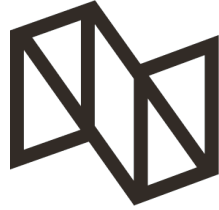
**Minutes Recorded by: Deborah Burns**

Minutes Approved on 8/21/2024

Signed by: \_\_\_\_\_

President: Eileen Johnson

Recorded by: Deborah Burns



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## **MINUTES FOR AUGUST 1, 2024**

### **1. Call to Order**

- a. Roll Call: At 5:03 pm, Ms. Johnson called the zoom meeting to order and requested Mrs. Burns take a roll call attendance.
  
- b. Pledge of Allegiance: Ms. Johnson requested the attendees join in the Pledge of Allegiance.

### **2. Adoption of the Agenda (Discussion/Action)**

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

### **3. Public Comment** (see process below)

There were no public participants seeking to make comment.

### **4. Review Minutes from July 17, 2024 Meeting (Discussion/Action)**

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

### **5. Financial Management**

- a. Consideration of New Business Manager (Discussion/Action)  
Mrs. Mora explained that due to Mrs. Loftis resigning from K12 for personal reasons, K12 would like to assign Chris Gilman as the new business manager for the school. After some discussion, Ms. Johnson asked for a motion to approve Chris Gilman as business manager. Mr. Padilla made said motion, Mr. Hamel seconded the motion. Mrs. Burns took a roll call vote and the motion passed unanimously.
  
- b. TLC Quote for HVAC Repairs (Discussion/Action)  
Mrs. Mora did not receive the quote as anticipated for this meeting and so this matter was deferred until such time as an approval may be required. No action was taken.

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

There were no announcements.

## **7. Adjournment**

- a. Next regular meeting is August 21, 2024 @ 5:00 pm via Zoom
- b. Mrs. Johnson adjourned the meeting at 5:12 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](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.*