



**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, September 18, 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=RQ7Rsbs117yIMWTGGiCSLB76M21dW.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 input on Black Education Act discipline policies & Parent Advisory Committee Meeting Schedule
4. **Consent Agenda (Discussion/Action)**
  - a. Minutes from August 21, 2024 Meeting
  - b. Finance
    - i. BAR 531-000-2425-0002-I - 11000 Operational Increase \$31,754.56
    - ii. Check Register
    - iii. 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. Change in K12 Business Manager from Chris Gilman to Marie Bouma (Discussion/Action)
  - d. Capital Assets Threshold for GASB (Discussion/Action)
  - e. Inventory Disposal (Discussion/Action)
  - f. PSU Accommodations Expense (Discussion/Action)

- g. Audit Committee Update
- 7. Academic Performance**
  - a. Academic Dean Report
    - i. Data Analysis
  - b. Executive Director Report
    - i. Enrollment
    - ii. Recruitment
    - iii. School Business
- 8. Governance**
  - a. Academic Committee Report
  - b. Board Development
    - i. Five hours annually for returning members
    - ii. Schedule finance training with K12 on 10/16 or 11/20
    - iii. PCSNM Conference Dec 11-13
- 9. Announcements/Governing Board Member Comments**
- 10. Adjournment**
  - a. Next regular meeting is October 16, 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.*