



NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Board

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

Regular Meeting Notice & Agenda

Wednesday, October 16, 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. **Consent Agenda (Discussion/Action)**
 - a. Minutes from September 18, 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. Audit Committee Update
 - d. Bathroom Remodel Project (Discussion/Action)
7. **Academic Performance**
 - a. Academic Dean Report
 - i. Cognia Accreditation Update
 - ii. Graduation Cohort Progress
 - b. Executive Director Report
 - i. Enrollment

- ii. Recruitment
- iii. Fall NWEA
- iv. Spring 2024 Testing
- v. School Business

8. Governance

- a. Academic Committee Report
- b. Consideration of New Governing Council Members (Discussion/Action)
- c. Board Development
 - i. Five hours annually for returning members
 - ii. PCSNM Annual Conference, Dec 12 for GC Returning Member Training \$550 for full conference, \$300 Thursday only
 - iii. K12 Finance Training on 11/20/24 following the regular GC meeting

9. Announcements/Governing Board Member Comments

10. Adjournment

- a. Next regular meeting is November 20, 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.