

NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Board

Officers	Members
Eileen Johnson, President Anthony Padilla, Vice President Deborah Burns, Secretary	Lisa Berenberg Elysee Hodges Debra Jensen

Regular Meeting Notice & Agenda

Wednesday, January 15, 2025 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	Elysee Hodges	Lisa Mora	
Anthony Padilla		Denise Dixson	
Deborah Burns		Marie Bouma	
Lisa Berenberg			
Debra Jensen			

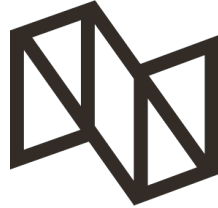
Minutes Recorded by: Deborah Burns

Minutes Approved on _____ 2/19/25 _____

Signed by: _____

President: Eileen Johnson

Recorded by: Deborah Burns



NORTHPOINT
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MINUTES FOR JANUARY 15, 2025

AGENDA

1. Call to Order at 5:01 PM.

a. Roll Call

Ms. Johnson called the meeting to order at 5:00 pm. After roll call, all Board members were present except Elysee Hodges.

b. Pledge of Allegiance

Ms. Johnson led the Board in the Pledge of Allegiance.

2. Adoption of the Agenda (Discussion/Action)

Ms. Johnson asked for any changes to the agenda. There were no requested changes, so Ms. Johnson asked for a motion to adopt the Agenda. Mrs. Jensen. made the motion to approve the Agenda. Mr. Padilla seconded the motion, and the motion was unanimously approved by roll call vote.

3. Public Comment (see process below)

a. Seeking stakeholder input on the 2025-2026 Academic Calendar, the Gifted Education Plan, and the Spring 90-Day DASH Plan

Ms. Johnson noted that there are no members of the public present.

4. Consent Agenda (Discussion/Action)

a. Minutes from December 18, 2024, Meeting

b. Finance

i. Check Register

ii. Bank Reconciliation

Ms. Johnson asked if there were any changes requested to the Consent Agenda. No one had any changes. Ms. Johnson requested a motion to approve the Consent Agenda as presented. Mr. Padilla made the motion to approve the Consent Agenda and Mrs. Burns seconded the motion. Ms. Burns took a roll call vote and motion passed unanimously.

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

Ms. Johnson noted no items were removed from the Consent Agenda.

6. Financial Management

a. Finance Committee Report

Ms. Johnson reported that the Finance Committee met prior to the GC meeting

and went over the financial reports and found nothing out of the ordinary worth noting at this time. Mrs. Burns mentioned that the Finance Committee discussed the timing of annual review for the Executive Director and budget planning.

Mrs. Burns noted that the NCS checking account balance as of 12/31/2024 was \$1,941,610.14 and the savings account balance as of the same date was \$1,020,007.23.

- b. Business Manager Report - Mrs. Bouma mentioned there were no BARs this month and highlighted the January activities of preparing for taxes and budget.

7. Academic Performance

a. Academic Dean Report

- i. Semester 1 Progress/Credit Data -Mrs. Dixon provided data showing 90% of courses earned credit which is down 1% from last year but up from 65% five years ago. Remote students and subpopulations were consistent with the exception of the ELL which is at 53%. Staff is focusing on assessing the performance issues of the ELL group to provide additional support. There has been quite a bit of turnover that has affected the ELL group performance.
- ii. Fifteen percent of students had at least one class that did not get credit. The courses that were not completed were balanced across subjects. Historically low completion of English courses in 2021 and 2022 have improved significantly.
- iii. Cognia Accreditation Update – Mrs. Dixon shared elements of the accreditation review of the school coming up this month on January 28th. Hundreds of pages of documents have been submitted to provide evidence of our data driven basis of continuous improvement efforts. Members of the GC will be interviewed on that date.

b. Executive Director Report

- i. Enrollment -Mrs. Mora indicated current enrollment is 141, down by 3 students overall from the change in semester. There is a lot of new semester activity and preparation for spring applications and the March 2025 lottery.
- ii. Recruitment - Mrs. Mora shared that Mrs. Mora, Mrs. Dixon and Mrs. Burns met with the McKee team on increasing enrollment. There will be a follow up meeting next week to get specifics on recruitment campaign. After much discussion, the GC is looking forward to more specifics next month.
- iii. School Business – Mrs. Mora indicated that NCS has been affected by the PowerSchool data breach and all parents have been notified. More

information will be forthcoming as the investigation continues.

Mrs. Mora indicated that Charter School advocacy date at the state legislative session in February 10th and all GC members are welcome to participate.

8. Governance

a. Governing Board Policy Manual Updates (Discussion/Action)

Mrs. Mora described outdated GC policies that require coordination with the 3 other original Southwest schools which need to be updated. After presenting the changes, including updates to the GC training section, Ms. Johnson asked for a motion to make the changes as presented. Mrs. Jensen made the motion and Mr. Padilla seconded. The motion passed unanimously in a roll call vote.

b. Board Development

- i. Five hours annually for returning members.
- ii. Current hours for members were reviewed.

9. Announcements/Governing Board Member Comments

- a. Reminder the March GC meeting was moved from 3/19/25 to 3/26/25.

. Adjournment

Next regular meeting is February 19, 2025 @ 5:00 pm via Zoom
Meeting adjourned at 6:05 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.