



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, February 19, 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>

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 2025-2026 Academic Calendar, 2025-2026 School Budget, Graduation Requirements, and the Gifted Education Plan
- 4. Consent Agenda (Discussion/Action)**
 - a. Minutes from January 15, 2024 Meeting
 - b. Finance
 - i. BAR 531-000-2425-0013-I - 31600 Capital Improvements HB33 \$306,434.00
 - ii. BAR 531-000-2425-0014-I - 31701 Capital Improvements SB9 \$225,636.00
 - iii. BAR 531-000-2425-0015-I – 27109 Instructional Materials \$16.00
 - iv. BAR 521-000-2425-0016-I – 23000 Non Instructional Support \$6,609.00
 - v. BAR 531-000-2425-0017-IB – 28221 Kitchen Infrastructure Grant \$200,000.00
 - vi. Check Register
 - vii. 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. P-card and Additional Bank Account (Discussion/Action)

7. Academic Performance

- a. Academic Dean Report
 - i. Cognia Accreditation Update
 - ii. Course Progress Report
- b. Executive Director Report
 - i. Enrollment
 - ii. Recruitment
 - iii. School Business
 - 1. Winter NWEA Results
 - 2. Charter Schools Division Site Visit on 3/31

8. Governance

- a. Title IX Policy – revert to 2020 policy (Discussion/Action)
- b. Student Handbook Updates (Discussion/Action)
- c. Employee Handbook Updates (Discussion/Action)
- d. Board Development
 - i. Five hours annually for returning members
 - ii. Current hours for members
- e. Closed Session - Pursuant to section 10-15-1(H)(2), NMSA 1978, the Governance Council will meet in closed session to discuss limited personnel matters relating to the Executive Director annual evaluation

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 March 26, 2025 @ 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.