



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, March 26, 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 & School Budget, Graduate Profile, Graduation Requirements, and Title I application
4. **Consent Agenda (Discussion/Action)**
 - a. Minutes from February 19, 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. P-card/Credit Card (Discussion/Action)
 - d. Vendor Contracts over 20K (Discussion/Action)
 - e. Audit Update
 - f. FY26 Budget (Discussion/Action)
 - i. Due May 8, consider moving date of April meeting
7. **Academic Performance**
 - a. Academic Dean Report

- i. Cognia Accreditation Report
- b. Executive Director Report
 - i. Enrollment
 - ii. Recruitment
 - iii. School Business
 - 1. Charter Schools Division Site Visit on 3/31
 - 2. Staffing
 - a. Observation/Feedback Cycles
 - b. Professional Development
 - 3. ESSA Assessments

8. Governance

- a. FY26 Cost Sharing Agreement (Discussion/Action)
- b. Gifted Education Plan (Discussion/Action)
- c. Secretary Election (Discussion/Action)
- d. Committee Membership (Discussion/Action)
 - i. Finance Committee
 - ii. Recruitment Committee
 - iii. Strategic Planning Committee
- e. Board Development
 - i. Five hours annually for returning members
 - ii. Current hours for members

9. Announcements/Governing Board Member Comments

. Adjournment

Next regular meeting is April 16, 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.