



NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Council

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

Regular Meeting Notice & Agenda

Wednesday, May 21, 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=RQ7Rsbsbs1I7yIMWTGGiCSLB76M21dW.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 Title I, II, IV and IDEA-B applications

4. Consent Agenda (Discussion/Action)

- a. Minutes from April 30, 2025 Meeting
- b. Finance
 - i. BAR Approval - Request to grant Executive Director and Business Manager the authority to submit and approve BARs through June 30, 2025 in order to maintain budgetary and regulatory compliance during the end of the fiscal year. BARs will be reviewed by the Governance Council during the next regular Governance Council meeting.
 - 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. Vendor Contracts over 20K (Discussion/Action)
 - i. Day & Night Cleaning Services
 - ii. Edgenuity
 - iii. Charter Law Office

- iv. McKee Wallwork
- d. Title I, II, IV, IDEA-B, and PSFA Lease Assistance Applications (Discussion/Action)
 - i. Request to grant Executive Director permission to submit listed applications on behalf of NCS for FY26.

7. Academic Performance

- a. Academic Dean Report
 - i. CTE Grant
- b. Executive Director Report
 - i. Enrollment
 - ii. Recruitment
 - iii. School Business

8. Governance

- a. Graduation Requirements for cohort 2029 and beyond (Discussion/Action)
- b. Consideration of PED response letter to OCR re: Title VI and request for LEA response (Discussion/Action)
- c. Charter Conditions of Renewal Compliance (Discussion/Action)
- d. 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 and FY26 contract
- e. Executive Director FY26 Contract (Discussion/Action)
- f. GC Development
 - i. Current training status
 - ii. PED Charter Conference June 10-11

9. Announcements/Governing Council Member Comments

. Adjournment

Next regular meeting is June 18, 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 Council 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 Council 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 Council.