

**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, June 18, 2025 at 5:00 pm  
This public meeting will be held via Zoom  
Meeting ID: 815 5196 0549  
Passcode: 287675

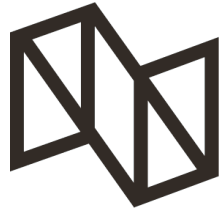
<https://us02web.zoom.us/j/81551960549?pwd=RQ7Rsbbs1I7yIMWTGGiCSLB76M21dW.1>

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		Lisa Mora	
Anthony Padilla		Sammi Marquez	
Lisa Berenberg			
Elysee Hodges			
Debra Jensen			

### Minutes Recorded by: Elysee Hodges

Minutes Approved on _____ 7/16/2025 _____	
Signed by:	<u>Eileen Johnson</u>
President:	<u>Eileen Johnson</u>
Recorded by:	<u>Elysee Hodges</u>



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## **MINUTES FOR JUNE 18, 2025**

### **AGENDA**

#### **1. Call to Order**

##### **a. Roll Call**

Ms. Johnson called the meeting to order at 5:02 pm. After roll call, all Board members were present.

##### **b. Pledge of Allegiance**

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

#### **2. Adoption of the Agenda (Discussion/Action)**

Mrs. Johnson asked if there were any requested changes to the agenda, and there were none. Mrs. Jensen made a motion to adopt the agenda, and Mr. Padilla seconded the motion. Motion was unanimously approved by roll call vote.

#### **3. Public Comment (see process below)**

##### **a. Seeking stakeholder input for the 25-26 Lease Assistance Application**

There were no members of the public present.

#### **4. Consent Agenda (Discussion/Action)**

##### **a. Minutes from May 21, 2025 Meeting**

##### **b. Finance**

##### **i. Check Register**

##### **ii. Bank Reconciliation**

Ms. Johnson asked if there were any requested changes to the consent agenda, and there were none. Mr. Padilla made a motion to approve the consent agenda, and Mrs. Hodges seconded the motion. Motion was unanimously approved by roll call vote.

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

No items were removed from the consent agenda.

#### **6. Financial Management**

##### **a. Finance Committee Report**

The finance committee met at 4:15 today and reviewed the documents in detail. There were no concerns.

##### **b. Business Manager Report**

Ms. Marquez stated financials are trending similar to last month. Revenue is coming in as expected, and there is nothing of concern.

c. Vendor Contracts over 20K (Discussion/Action)

- i. PowerSchool
- ii. Lucero Bus

Mrs. Mora reviewed the FY26 vendor contracts as compared to FY25. After brief discussion, Mrs. Johnson asked for a motion to approve the vendor contracts allowing for changes to the Lucero Bus contract appendix pending an additional bus stop. Mrs. Jensen made the motion, and Mr. Padilla seconded it. Motion was unanimously approved by roll call vote.

## 7. Academic Performance

a. Executive Director Report

- i. Course Progress Report from Academic Dean  
Mrs. Mora reviewed the semester end course progress and subpopulation data. Overall, 93% of courses were completed for credit.
- ii. Mission Specific Goals  
Mrs. Mora reviewed the Mission Specific Goals. Northpoint scored Meets Target, with 72% of students earning a B or better in both semesters of a CTE course.
- iii. NWEA Performance Data  
Mrs. Mora reviewed the NWEA Performance Framework template and student performance.
- iv. Graduation Outcomes  
Mrs. Mora reviewed the 4-year graduation rates and internal cohort tracking data.
- v. Recruitment  
The marketing company is continuing to monitor and adjust ads to optimize performance. The school is seeing increased tours and more families indicating they found the school using Google. Tour conversion rates are high.
- vi. School Business  
Mrs. Mora is posting for a math teacher, and all other positions are filled. The parking lot resurfacing is scheduled the week of June 30 while the school is closed. Northpoint received a capital outlay award from the legislative session to fund an intercom system and other security or HVAC improvements. Work will begin after the award letter is received.

## 8. Governance

a. Charter Conditions of Renewal Compliance (Discussion/Action)

Mrs. Mora reviewed the charter compliance actions and summary documents. After brief discussion, Mrs. Johnson asked for a motion to approve the charter conditions of renewal compliance document. Mr. Padilla made the motion, and Mrs. Jensen seconded it. Motion was unanimously approved by roll call vote.

b. Student Handbook Updates (Discussion/Action)

- i. SB11 Electronic Devices
- ii. FERPA Directory Information
- iii. Title I Procedures

Mrs. Mora reviewed the proposed changes to the Student Handbook. After brief discussion, Mrs. Johnson asked for a motion to approve the student handbook updates. Mrs. Jensen made the motion, and Mr. Padilla seconded it. Motion was unanimously approved by roll call vote.

c. July Open Meeting and Officer Elections

The Governing Council's annual meeting and election of officers is next month.

**9. Announcements/Governing Council Member Comments**

Audit Committee members will need to attend the entrance conference.

**Adjournment**

The meeting was adjourned at 6:17 pm. The next regular meeting is July 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](mailto: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.*