

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, July 16, 2025 at 5:00 pm

This public meeting will be held via Zoom

Meeting ID: 893 9602 7749

Passcode: 551696

<https://us02web.zoom.us/j/89396027749?pwd=YLsdLHQwiXBQsd0fl5UgrBmRepH4of.1>

The Zoom meeting information was posted on the agenda to ensure public access.

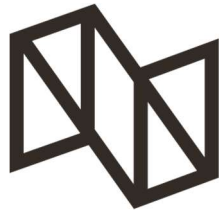
Board Members Present	Board Members Absent	Also in Attendance	Public in Attendance
Eileen Johnson		Lisa Mora	
	Anthony Padilla	Marie Bouma	
Lisa Berenberg			
Elysee Hodges			
Debra Jensen			

Minutes Recorded by: Elysee Hodges

Minutes Approved on: August 20, 2025

Signed by:
President: Eileen Johnson

Vice President: [Signature]



NORTHPOINT
CHARTER SCHOOL

MINUTES FOR JULY 16, 2025

1. Call to Order

a. Roll Call

Ms. Johnson called the meeting to order at 5:07 pm. After roll call, all Board members were present except Anthony Padilla.

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. Berenberg made a motion to adopt the agenda, and Mrs. Jensen 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, 25-26 NM-DASH annual plan, and the Fall 90-Day DASH Plan

There were no members of the public present.

4. Consent Agenda (Discussion/Action)

a. Minutes from June 18, 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. Mrs. Jensen 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 and no BARS to review. The committee also reviewed potential lunch costs.

b. Business Manager Report

Mrs. Bouma reported the fiscal year rollover was completed, and the annual audit has begun. There were no matters of concern.

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

- i. CES – Ancillary Services
- ii. CliftonLarsonAllen – Annual Audit

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. Mrs. Berenberg made the motion, and Mrs. Jensen seconded it. Motion was unanimously approved by roll call vote.

d. Audit Committee Entrance Conference

- i. Next conference scheduled 7/25 from 2:00-2:30

Audit committee members attended the first conference.

7. Academic Performance

a. Executive Director Report

- i. PEC Conditions of Renewal Presentation Report

Mrs. Mora attended the PEC meeting on June 27 to present data on the conditions of renewal. The PEC was impressed with the school's improvement and deemed the conditions for academic growth and professional development satisfied with no further need to report annually. The condition for graduation rates was kept, and the school will need to report back next summer.

- ii. Summer Session

Mrs. Mora reviewed summer session enrollment and strong success rate for students earning credit.

- iii. Recruitment

McKee continues to monitor and optimize results from the Google/Meta ads currently running. The school is tracking contacts and tours and has an excellent conversion rate for those who tour accepting a seat at the school.

- iv. School Business

Mrs. Mora updated the GC on several items. She expects the school to be fully staffed as a new math teacher has accepted the position. A new bus stop has been added this year to offer transportation to students near Central/Coors. Northpoint will be impacted by the federal delay in funding Title II-A and Title IV-A. Amounts budgeted there will need to come from operational.

8. Governance

a. Annual Meeting and Election of Officers (Discussion/Action)

- i. Open Meetings Act Resolution

After brief discussion, Ms. Johnson asked for a motion to approve the Open Meetings Act Resolution for 2025-2026 and continue meetings on the 3rd Wednesday of the month. Mrs. Jensen made the motion, and Mrs. Hodges seconded it. Motion was

unanimously approved by roll call vote.

ii. Election of Officers

After brief discussion, Mrs. Hodges nominated Eileen Johson for President, Anthony Padilla for Vice-President, and Elysee Hodges for Secretary. Ms. Johnson asked for a motion to approve the nominated officer slate for 2025-2026. Mrs. Jensen made the motion, and Mrs. Berenberg seconded it. Motion was unanimously approved by roll call vote.

iii. Reorganization of Committee Membership

1. Finance
2. Audit
3. Nominating
4. Academic
5. Recruitment
6. Strategic Planning

After discussion and review of existing committee membership, Ms. Johnson asked for a motion to approve the committee membership as is. Mrs. Jensen made the motion and Mrs. Berenberg seconded it. Motion was unanimously approved by roll call vote.

iv. Update Authorized Bank Signatories (Discussion/Action)

After discussion and review of existing authorized bank signers, Ms. Johnson asked for a motion to remove Michael Hamel and Deborah Burns and add Denise Dixon and Debra Jensen. Mrs. Hodges made the motion, and Mrs. Berenberg seconded it. Motion was unanimously approved by roll call vote.

v. Lunch Service MOU with Renaissance Academy (Discussion/Action)

The Governing Council held brief discussion about the initial MOU proposed by RACS for lunch services. No action was taken.

vi. Governing Council Development

1. Training hours and opportunities

All returning members will need 5 hours of training for 25-26. Mrs. Mora will schedule the finance training with K12 following the September or October meeting.

9. Announcements/Governing Council Member Comments

There were no comments or announcements.

. Adjournment

The meeting was adjourned at 5:57pm. The next regular meeting is August 20, 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.