



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>

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 for the 25-26 Lease Assistance Application, 25-26 NM-DASH annual plan, and the Fall 90-Day DASH Plan
- 4. Consent Agenda (Discussion/Action)**
 - a. Minutes from June 18, 2025 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. Vendor Contracts over 20K (Discussion/Action)
 - i. CES – Ancillary Services
 - ii. CliftonLarsonAllen – Annual Audit
 - d. Audit Committee Entrance Conference
 - i. Next conference scheduled 7/25 from 2:00-2:30
- 7. Academic Performance**

- a. Executive Director Report
 - i. PEC Conditions of Renewal Presentation Report
 - ii. Summer Session
 - iii. Recruitment
 - iv. School Business

8. Governance

- a. Annual Meeting and Election of Officers (Discussion/Action)
 - i. Open Meetings Act Resolution
 - ii. Election of Officers
 - iii. Reorganization of Committee Membership
 - 1. Finance
 - 2. Audit
 - 3. Nominating
 - 4. Academic
 - 5. Recruitment
 - 6. Strategic Planning
 - iv. Update Authorized Bank Signatories (Discussion/Action)
 - v. Lunch Service MOU with Renaissance Academy (Discussion/Action)
 - vi. Governing Council Development
 - 1. Training hours and opportunities

9. Announcements/Governing Council Member Comments

. Adjournment

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 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.