

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, September 17, 2025 at 5:00 pm

This public meeting will be held via Zoom

Meeting ID: 893 9602 7749

Passcode: 551696

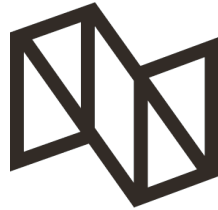
<https://us02web.zoom.us/j/89396027749?pwd=YLsdLHQwiXBQsd0fl5UgrBmRepH4of.1>

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
Anthony Padilla	Eileen Johnson	Lisa Mora	
Elysee Hodges		Marie Bouma	
Lisa Berenberg		Denise Dixson	
Debra Jensen			

Minutes Recorded by: Elysee Hodges

Minutes Approved on	<u>10/15/2025</u>
Signed by:	<u>Eileen Johnson</u>
President:	<u>199DFF1B89E540F...</u>
Vice President:	<u>AC017B22249B4DD...</u>



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MINUTES FOR SEPTEMBER 17, 2025

1. Call to Order

a. Roll Call

Mr. Padilla called the meeting to order at 5:01 pm. After roll call, all Board members were present, except Eileen Johnson.

b. Pledge of Allegiance

Mr. Padilla led the Board in the Pledge of Allegiance.

2. Adoption of the Agenda (Discussion/Action)

Mr. Padilla asked if there were any requested changes to the agenda, and there were none. Mrs. Hodges 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 Attendance Improvement Plan

There were no members of the public present.

4. Consent Agenda (Discussion/Action)

a. Minutes from August 20, 2025 Meeting

b. Finance

i. Check Register

ii. Bank Reconciliation

Mr. Padilla asked if there were any requested changes to the consent agenda, and there were none. Mrs. Berenberg made a motion to approve the consent agenda, and Mrs. Jensen 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 items of concern.

b. Business Manager Report

Mrs. Bouma reported there were no items of concern in the finance meeting. The school year has started off well and the audit is ongoing.

7. Academic Performance

a. Academic Dean Report

- i. Course Progress Data - Mrs. Dixon reported the upgrade to EdgeEx reports data differently than the previous platform. The school is working with Edgenuity to resolve, but there is no comparable course progress data available at this time.
- ii. Graduation Cohort Data – Mrs. Dixon reported on the status of current students by graduation cohort: 100% of 2025 cohort is on track to graduate this year, 96% of cohort 2026 is on track to graduate, 83% for 2027, 70% for 2028, and 100% of cohort 2029. Cohort data will be updated after the first semester.

b. Executive Director Report

- i. Enrollment – Current enrollment is 143 with new tours and applications ongoing. There has been a lot of movement over the last month with several students withdrawing and several more enrolling.
- ii. Recruitment
 1. Community Involvement/Open House was held Friday, Sept 12. Strong turnout with a focus on building relationships with families, recruitment from RACS. Another event is planned for the spring.
 2. Great Schools site has been claimed, working on updating name
 3. Niche – reviews linked to Google page, requesting reviews to boost ratings
- iii. School Business
 1. Meal service began 9/15
 2. NWEA results – Mrs. Mora reported excellent participation for the fall NWEA test. Overall, 61% are proficient or advanced in reading and 44% are proficient or advanced in math.

8. Governance

a. Preliminary Annual Report 24-25

Mrs. Mora reviewed the preliminary annual report for 24-25.

b. Annual Compliance Certification for Indicator 3.C (Discussion/Action)

Mrs. Mora reviewed the compliance list. After discussion, Mr. Padilla asked for a motion to approve the Annual Compliance Certification. Mrs. Berenberg made the motion, and Mrs. Jensen seconded it. Motion was unanimously approved by roll call vote.

c. Governing Council Development

- i. Finance Training with K12 will follow tonight's meeting and fulfills the Fiscal Understanding requirement.

9. Announcements/Governing Council Member Comments

There were no comments or announcements.

. Adjournment

The meeting was adjourned at 5:56pm. The next regular meeting is October 15, 2025 @ 5:00 pm via Zoom.

*****NOTICE OF QUORUM*****

The Governing Council will have a quorum present following the meeting on September 17, 2025 for financial training. No business will be discussed, and no actions will be taken.

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.