

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, November 19, 2025 at 5:00 pm

This public meeting will be held via Zoom

Meeting ID: 893 9602 7749

Passcode: 551696

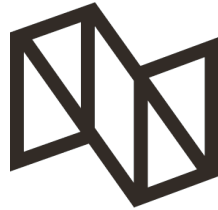
<https://us02web.zoom.us/j/89396027749?pwd=YLsdLHQwiXBQsd0fl5UgrBmRepH4of.1>

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	Elysee Hodges	Lisa Mora	Adele Doser
Anthony Padilla		Marie Bouma	Sarah Menicucci
Lisa Berenberg			Sarah Fredrickson
Debra Jensen			

Minutes Recorded by: Lisa Berenberg

Minutes Approved on	<u>12/17/25</u>
Signed by:	
President:	<u>Eileen Johnson</u>
Signed by:	
Recorded by:	<u>[Signature]</u>
	5ED49587F250409...



NORTHPOINT
CHARTER SCHOOL

MINUTES FOR NOVEMBER 19, 2025

1. Call to Order

a. Roll Call

Ms. Johnson called the meeting to order at 5:03 pm. After roll call, all Board members were present, except Elysee Hodges.

b. Pledge of Allegiance

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

2. Adoption of the Agenda (Discussion/Action)

Ms. 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)

No public comment.

4. Consent Agenda (Discussion/Action)

a. Minutes from October 15, 2025 Meeting

b. Finance

- i. 531-000-2526-0003-IB 26107 - REC/District Initial Budget \$7,000.00
- ii. 531-000-2526-0004-I 24190 - Title I – CSI Increase \$40,273.00
- iii. Check Register
- iv. 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. 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 that a FY26/27 Lunch Plan will need to be developed by April/May timeframe, and Ms Mora took the action to develop plan options. There were no items of concern.

c. Inventory Disposal (Discussion/Action)

The Inventory Disposal List was reviewed with no comments. Mrs. Jensen made a motion to approve the Inventory Disposal List and Mr. Padilla seconded the motion. Motion was unanimously approved by roll call vote.

d. Audit Committee Report

Mrs. Bouma reported no significant activity by the audit committee. Mrs. Jensen mentioned the exit meeting is scheduled this Friday.

7. Academic Performance

a. Executive Director Report

- i. Enrollment – Current enrollment is 141. Several students have submitted applications to begin in January for the 2nd semester.
- ii. Recruitment
 1. McKee is adjusting ad spend to increase Google Ads and decrease Meta.
 2. School Choice Fair on Saturday, Jan 24
 - a. Open House to follow on Saturday, 1/31
 3. Pocket cards, Open House flyer, and new recruitment information cards have been received from McKee.
- iii. School Business
 1. Spring 2025 Assessment Scores – Mrs. Mora reviewed the spring 2025 assessment scores. Significant improvement is noted in Reading, Math, and Science.
 2. NM Vistas Designation – Northpoint was identified as a Spotlight school, scoring in the top 25% of schools in the state.
 3. Dual Credit Parent University – Mrs. Mora reviewed the parent engagement session and the positive comments from parents.
 4. PCSNM Award Finalists – Mrs. Denise Dixon is a finalist for the PCSNM Excellence Awards as Educator of the Year.

8. Governance

a. Special Education Policy and Procedures (Discussion/Action)

Mrs. Mora reviewed the updated policy and procedures for incoming IEPs. After discussion, Ms. Johnson asked for a motion to approve the Special Education Policy and Procedures. Mr. Padilla made the motion, and Mrs. Jensen seconded it. Motion was unanimously approved by roll call vote.

b. Student Handbook Updates (Discussion/Action)

Mrs. Mora reviewed the proposed language change to the student handbook to identify the school's restraint policy. After discussion, Ms. Johnson asked for a motion to approve the added language to the student handbook. Mr. Padilla made the motion, and Mrs. Jensen seconded it. Motion was unanimously approved by roll call vote.

c. Consideration of New Governing Council Members (Discussion/Action)

Ms. Johnson introduced potential GC member candidates. After discussion, Ms. Johnson asked for a motion to approve the proposed new members of the GC. Mrs. Jensen made the motion, and Mr. Padilla seconded it. Motion was unanimously approved by roll call vote.

d. Election of Secretary (Discussion/Action)

Mrs. Hodges is resigning from the Governing Council this month. After discussion, Ms. Johnson asked for a motion to approve Lisa Berenberg as Secretary. Ms. Johnson made the motion, and Mrs. Jensen seconded it. Motion was unanimously approved by roll call vote.

e. Indicators of Success Survey (Discussion/Action)

This survey was never received by any of the council members, so Mrs. Mora and Ms. Johnson will investigate the status of the survey, and this topic will be added to the next Council Meeting.

f. Governing Council Development

i. PCSNM Conference Dec 11-12

ii. Review current training hours

Ms. Johnson reviewed current training hours for each member and opportunities to complete training. Mr. Padilla and Mrs. Berenberg will attend the PCSNM conference next month to receive all required hours. New members were informed of their training requirements. Mrs. Mora will coordinate with Charter Schools Division to set these up once member paperwork is completed.

9. Announcements/Governing Council Member Comments

There were no comments or announcements.

. Adjournment

The meeting was adjourned at 5:59 pm. The next regular meeting is December 17, 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.