



**NORTHPOINT**  
CHARTER SCHOOL



## Northpoint Charter School Governance Council

Officers	Members
Eileen Johnson, President Anthony Padilla, Vice President Lisa Berenberg, Secretary	Adele Doser Sarah Fredrickson Debra Jensen Sarah Menicucci

### Regular Meeting Notice & Agenda

Wednesday, December 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>

## 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)
4. **Consent Agenda (Discussion/Action)**
  - a. Minutes from November 19, 2025 Meeting
  - b. Finance
    - i. BAR 531-000-2526-0005-T Operational Transfer \$500.00
    - ii. Check Register
    - iii. 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. Audit Committee Report
  - d. Intercom Purchase (Discussion/Action)
7. **Academic Performance**
  - a. Executive Director Report
    - i. Enrollment
    - ii. Recruitment

- iii. School Business
  - 1. PCSNM Educator of the Year

## **8. Governance**

- a. Indicators of Success Survey (Discussion/Action)
- b. Governing Council Development
  - i. Review current training hours

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

## **. Adjournment**

Next regular meeting is January 21, 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 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.*