

**NORTHPOINT**  
CHARTER SCHOOL



**Northpoint Charter School Governance Council**

<b>Officers</b>	<b>Members</b>
Eileen Johnson, President Anthony Padilla, Vice President Lisa Berenberg, Secretary	Adele Doser Sarah Fredrickson Debra Jensen <u>Sarah Menicucci</u>

**Regular Meeting Notice & Agenda**

Wednesday, January 21, 2026 at 5:00 pm

This public meeting will be held via Zoom

Meeting ID: 893 9602 7749

Passcode: 551696

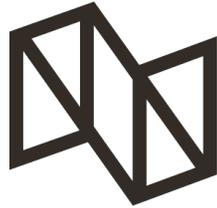
<https://us02web.zoom.us/j/89396027749?pwd=YLsdLHQwiXBQsd0fl5UgrBmRepH4of.1>

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

<b>Board Members Present</b>	<b>Board Members Absent</b>	<b>Also in Attendance</b>	<b>Public in Attendance</b>
Eileen Johnson		Lisa Mora	
Anthony Padilla		Marie Bouma	
Lisa Berenberg		Denise Dixson	
Adele Doser			
Sarah Fredrickson			
Debra Jensen			
Sarah Menicucci			

**Minutes Recorded by: Lisa Berenberg**

Minutes Approved on	<u>2/18/2026</u>
Signed by:	_____
President:	<u>Eileen Johnson</u>
Signed by:	_____
Recorded by:	<u>Lisa Berenberg</u>
Signed by:	_____



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## **MINUTES FOR JANUARY 21, 2026**

### **1. Call to Order**

#### a. Roll Call

Ms. Johnson called the meeting to order at 5:02 pm. After roll call, all Board members were present.

#### 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)

#### a. Seeking public input on the 26-27 Academic Calendar, Spring 90-Day DASH plan, and 26-27 Title I, II, IV and IDEA-B applications.

There were no members of the public present.

### **4. Consent Agenda (Discussion/Action)**

#### a. Minutes from December 17, 2025 Meeting

#### b. Finance

i. BAR 531-000-2526-0006-I 31200 - Public School Capital Outlay Increase \$120,852.00

ii. BAR 531-000-2526-0007-I 31400 - Special Capital Outlay-State Increase \$123,750.00

iii. BAR 531-000-2526-0008-I 27107- GOB Library Increase \$4,107.00

iv. Check Register

v. 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 adopt the consent agenda, and Mr. Padilla 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 Annual and Quarterly Reports are in the works and the Audit Report is with the State.

c. Ancillary Provider Pay (Discussion/Action)

Mrs. Mora reviewed the proposed plan to transition an ancillary provider from CES to an hourly employee. After brief discussion, Ms. Johnson asked for a motion to approve the ancillary provider pay as proposed. Mrs. Jensen made the motion, and Mr. Padilla seconded it. Motion was unanimously approved by roll call vote.

d. Hotel/Travel Expense for PowerSchool University 2026 (Discussion/Action)

Mrs. Mora reviewed the proposed funding for professional development at PowerSchool University in June. After brief discussion, Ms. Johnson asked for a motion to approve the hotel and travel expense as discussed. Mr. Padilla made the motion, and Mrs. Doser seconded it. Motion was unanimously approved by roll call vote.

e. Bathroom Remodel Vendor (Discussion/Action)

Mrs. Mora reviewed the proposed bathroom remodel options. After brief discussion, Ms. Johnson asked for a motion to approve the bathroom remodel as discussed. Mr. Padilla made the motion, and Mrs. Doser seconded it. Motion was unanimously approved by roll call vote.

## 7. Academic Performance

a. Academic Dean Report

i. Semester 1 Course Progress

Mrs. Dixon reviewed the Semester 1 course progress data. There was a brief discussion about the impacts of the new Edgenuity interface.

ii. Certifications Class

Mrs. Dixon reviewed the Certifications class data. NCS has one of the highest certificate award rates in the state.

b. Executive Director Report

i. Enrollment – Current enrollment is 141, students and 13 new students started in January, one of the highest number of new starts in a month.

ii. Recruitment

1. School Choice Fair is 1/24 and the Open House is 1/31. New student applications for next year are live, and staff will be speaking to RACS 8<sup>th</sup> grade students this Friday. Marketing cards are ready for the GC to pick up.

iii. School Business

1. Office of Special Education Monitoring Feedback – Mrs. Mora shared very positive feedback from the Office of Special Education.

2. Cognia Survey Results – Mrs. Mora reviewed survey results from students, parents and staff as compared to last academic year. The school continues to score high in a supportive culture.

3. Spring 90 Day DASH Plan – Mrs. Mora reviewed the plan to continue and improve the Credit Recovery Manager program for the spring 90 day plan.

## 8. Governance

a. Indicators of Success Survey

Ms. Johnson requested survey responses ASAP for those that have not provided them to her.

b. Governing Council Development

i. Review current training hours

Ms. Johnson reviewed current training hours for each member and opportunities to complete training. Training received at the PCSNM conference has not been posted yet, but it is expected soon.

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

There were no comments or announcements.

**. Adjournment**

The meeting was adjourned at 6:08 pm. The next regular meeting is February 18, 2026 @ 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 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.*