



Northpoint Charter School Governance Council

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

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>

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 public input on the 26-27 Academic Calendar, Spring 90-Day DASH plan, and 26-27 Title I, II, IV and IDEA-B applications.
- 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
- 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. Ancillary Provider Pay (Discussion/Action)
- d. Hotel/Travel Expense for PowerSchool University 2026 (Discussion/Action)
- e. Bathroom Remodel Vendor (Discussion/Action)

7. Academic Performance

- a. Academic Dean Report
 - i. Semester 1 Course Progress
 - ii. Certifications Class
- b. Executive Director Report
 - i. Enrollment
 - ii. Recruitment
 - iii. School Business
 - 1. Office of Special Education Monitoring Feedback
 - 2. Cognia Survey Results
 - 3. Spring 90 Day DASH Plan

8. Governance

- a. Indicators of Success Survey
- b. Governing Council Development
 - i. Review current training hours

9. Announcements/Governing Council Member Comments

Adjournment

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 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.