



**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 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. Cogna 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](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.*