

**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 Sarah Menicucci

**Regular Meeting Notice & Agenda**

Wednesday, February 18, 2026 at 5:00 pm

This public meeting will be held via Zoom

Meeting ID: 893 9602 7749

Passcode: 551696

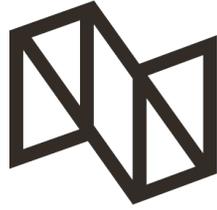
<https://us02web.zoom.us/j/89396027749?pwd=YLsdLHQwiXBQsd0fl5UgrBmRepH4of.1>

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			
Adele Doser			
Sarah Fredrickson			
Sarah Menicucci			

**Minutes Recorded by: Lisa Berenberg**

<p>Minutes Approved on _____</p> <p>President: _____</p> <p>Recorded by: _____</p>
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## **MINUTES FOR FEBRUARY 18, 2026**

### **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.

#### 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. Mr. Padilla made a motion to adopt the agenda, and Mrs. Doser 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, 26-27 Title I, II, IV and IDEA-B applications, Wellness Policy, and the 26-27 school budget.

There were no members of the public present.

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

#### a. Minutes from January 21, 2026 Meeting

#### b. Finance

i. BAR 531-000-2526-2526-0014-M 11000 – Operations Maintenance  
\$0.00

ii. Check Register

iii. 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 adopt the consent agenda, and Mrs. Menicucci 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 the budget season was beginning and there were no concerns.

## **7. Academic Performance**

### **a. Executive Director Report**

- i. Enrollment – Current enrollment is 144, students which is also the 120-day enrollment count.
- ii. Recruitment
  1. The Open House was held on 1/31 with 15 prospective students attending and 8 have completed new student applications for the 26-27 school year.
  2. Mrs. Mora has taken out a Northpoint Charter School ad on the ABQ Moms Charter School Blog.
  3. McKee will drop the Meta ads and concentrate on the Google ads, based on tour responses, the 3 top ways people hear about the school are Google, driving by campus, and current students.
- iii. School Business
  1. Graduation Rates - Mrs. Mora reviewed last 3 years of graduation rates, including the 4-year, 5-year, and 6-year rates. There were no questions.
  2. NWEA Performance – Mrs. Mora reviewed NCS NWEA Fall and Winter numbers and there were no questions.
  3. CSD (Charter Schools Division) Site Visit 3/3 – Mrs. Mora asked for council volunteers to attend the Governing Council discussion on 3 March and received 3 volunteers, all who will meet at the school at the scheduled time.

## **8. Governance**

### **a. Committee Membership Re-Organization (Discussion/Action)**

Ms. Johnson noted that due to the resignation of Council Member Jensen, three committee member positions are vacant and requested volunteers. Mrs. Adele Doser will be on the Audit Committee and the Academic Committee and Mrs. Sarah Fredrickson will be on the Finance Committee. Mrs. Johnson called for a vote to confirm the new committee members. Mr. Padilla made a motion to confirm the new committee membership, and Mrs. Menicucci seconded the motion. Motion was unanimously approved by roll call vote.

### **b. Indicators of Success Survey**

Ms. Johnson discussed the planned use of the Indicators of Success Survey based on what was learned at the PEC Dinner on 30 Jan 2026. Positive view of the survey was presented, and the plan will be to complete the survey as a group in the July/August timeframe.

### **c. Governing Council Development**

#### **i. Review current training hours.**

Ms. Johnson reviewed current training hours for each member and opportunities to complete training. All council members are making good progress on meeting the training requirements.

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

There were no comments or announcements.

### **. Adjournment**

The meeting was adjourned at 5:50 pm. The next regular meeting is March 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.*