

NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Council

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

Regular Meeting Notice & Agenda
 Wednesday, March 18, 2026 at 5:00 pm
 This public meeting will be held via Zoom
 Meeting ID: 893 9602 7749
 Passcode: 551696

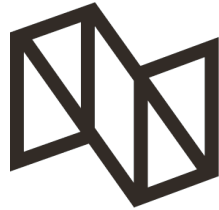
<https://us02web.zoom.us/j/89396027749?pwd=YLsdLHQwiXBQsd0fl5UgrBmRepH4of.1>

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

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

Minutes Recorded by: Lisa Berenberg

Minutes Approved on	<u>4/15/2026</u>
President:	<u>Eileen Johnson</u>
Recorded by:	<u>Lisa Berenberg</u>



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MINUTES FOR MARCH 18, 2026

1. Call to Order

a. Roll Call

Ms. Johnson called the meeting to order at 5:01 pm. After roll call, all Board members were present, except Sarah Menicucci.

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 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 February 18, 2026 Meeting

b. Finance

- i. BAR 531-000-2526-0001-I 27107 - GOB Library Audited Cash \$1.00
- ii. BAR 531-000-2526-0009-I 11000 - Operational Audited Cash \$50,995.66
- iii. BAR 531-000-2526-0010-D 23000 - Non-Instructional Support Audited Cash (\$2,608.00)
- iv. BAR 531-000-2526-0011-I 31600 - Capital Improvements HB-33 Audited Cash \$142,025.00
- v. BAR 531-000-2526-0012-I 31701 - Capital Improvements SB-9 Local Audited Cash \$9,336.00
- vi. BAR 531-000-2526-0013-I 31703 - SB-9 State Match Cash Audited Cash \$0.24
- vii. BAR 531-000-2526-0015-I 24101 - Title I Part A - ESEA Increase \$7,384.77
- viii. Check Register
- ix. 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.

Doser 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. Lease renewal and Bathroom Renovation contract efforts are proceeding, and the new Intercom will be installed over spring break.

b. Business Manager Report

Mrs. Bouma reported the budget season was beginning and there were no concerns.

c. Audit Committee Report

The audit has been released to the public and there were only two "Other Matters" findings which were not significant and easily remedied.

d. Inventory Disposal (Discussion/Action)

Ms. Johnson asked if there were any requested changes to the Inventory Disposal list, and there were none. Mr. Padilla made a motion to approve the Inventory Disposal List, and Mrs. Fredrickson seconded the motion. Motion was unanimously approved by roll call vote.

7. Academic Performance

a. Academic Dean

- i. Site Visit Report – The Site visit went extremely well and the Preliminary Report is out and all the sections able to be evaluated now were assessed as "Meets". Final report will be out Spring 2027.

b. Executive Director Report

- i. Enrollment – Current enrollment is 142 students.
- ii. Recruitment
 1. Acceptances are coming in from the lottery on 16 March and another Open House is planned for new students on 5 June.
 2. Mrs. Mora visited a Charter Middle School to drop off some NCS flyers and is in contact with two other schools to possibly place flyer at those schools. GC recruiting cards are in and Mrs. Mora encouraged all GC members to pick theirs up at the office.
- iii. School Business
 1. 24-25 Final Annual Report – The excellent 24-25 Annual Report was reviewed and NCS is on track for "Expedited Renewal"
 2. Graduation Growth Recognition – A letter from the NMPED was reviewed and NCS was noted in the Graduation Growth category.

8. Governance

a. Wellness Policy (Discussion/Action)

Ms. Johnson asked if there were any changes recommended to the Wellness Policy, and there was a few administrative comments. Mrs. Johnson called for a vote to approve the Wellness Policy with recommended changes. Mr. Padilla made a motion

and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

b. Governing Council Development

i. Review current training hours.

Ms. Johnson reviewed current training hours for each member and opportunities to complete training. Several council members are complete for the year and the remaining 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 5:38 pm. The next regular meeting is April 15, 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 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.