

**NORTHPOINT**  
CHARTER SCHOOL



**Northpoint Charter School Governance Council**

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

**Regular Meeting Notice & Agenda**  
 Wednesday, April 15, 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	Adele Doser	Lisa Mora	Emily Perez* joined at 5:21
Anthony Padilla		Marie Bouma	
Lisa Berenberg			
Sarah Menicucci			
Sarah Fredrickson			

**Minutes Recorded by: Lisa Berenberg**

Minutes Approved on \_\_\_\_\_ 4/23/2026 \_\_\_\_\_

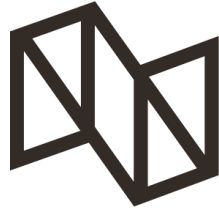
Signed by: \_\_\_\_\_

President: Eileen Johnson

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Recorded by: Lisa Berenberg

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## **MINUTES FOR APRIL 15, 2026**

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

#### a. Roll Call

Ms. Johnson called the meeting to order at 5:04 pm. After roll call, all Board members were present, except Adele Doser.

#### 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. Fredrickson 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 Education Plan, 26-27 School Budget, and the 26-27 Title I, II, IV and IDEA-B applications.

There were no comments from members of the public present.

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

#### a. Minutes from March 18, 2026 Meeting

#### b. Finance

i. BAR 531-000-2526-0016-I 11000 – Operational Increase \$45,004.92

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. Fredrickson 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. Intercom has been installed and will be tested after training is complete.

**b. Business Manager Report**

Mrs. Bouma reported the budget season is concluding and a special board meeting will be held on 23 April to review and approve the budget.

**c. FY27 Salary Scales (Discussion/Action)**

The FY27 Salary scales were reviewed and there were no questions about the proposed increases. Mr. Padilla made a motion to approve the Salary Scales, and Mrs. Fredrickson seconded the motion. Motion was unanimously approved by roll call vote.

**d. FY27 School Calendar (Discussion/Action)**

The FY27 proposed school and student calendars were reviewed and there were no requested changes. Mr. Padilla made a motion to approve the FY27 Calendars, and Mrs. Menicucci seconded the motion. Motion was unanimously approved by roll call vote.

**e. Unified Application Submission for Title I, II, IV, and IDEA-B (Discussion/Action)**

The Application submissions for the four funding amounts were discussed and there were no comments. Mr. Padilla made a motion to approve the Unified Application Submission for Title I, II, IV, and IDEAS-B, and Mrs. Fredrickson seconded the motion. Motion was unanimously approved by roll call vote.

**7. Academic Performance**

**a. Executive Director Report**

- i. Enrollment – Current enrollment is 143 students.
- ii. Recruitment
  1. Acceptances have increased year-over-year by 128%. This is attributed to the Google ads and the tours.
- iii. School Business
  1. Graduation – will be held on 14 May at 3:00 m at the UNM Continued Education building.
  2. Intercom system was installed over Spring Break
  3. \$25K has been awarded to the school for special capital outlay and will be used for HVAC improvements.
  4. Staffing status – 3 people are retiring, and one is moving out of state so the Director is in the process of interviewing to replace those people.
  5. The school is adding a program called STOP-IT which is an anonymous reporting platform for students encountering life challenges. Literature will be sent out to all students and parents when the site is ready to go live with a link posted on the school website.
  6. The staff is developing a new class for next year called “Life and Career Seminar” and everyone is excited for the new offering for 11<sup>th</sup> & 12<sup>th</sup> graders.

**8. Governance**

**a. Sublease to RACS (Discussion/Action)**

Mrs. Mora briefed the changes to the building sublease as documented in the

addendum to the lease. Mrs. Johnson called for a vote to approve the sublease, including any minor changes made by the lawyers upon final review. Mrs. Menicucci made a motion to approve the sublease, and Mr. Padilla seconded the motion. Motion was unanimously approved by roll call vote.

b. Cost Share Agreement (Discussion/Action)

The Cost Share Agreement with RACS was discussed with no issues raised by the board. Mrs. Johnson called for a vote to approve the cost share agreement. Mrs. Menicucci made a motion to approve the cost share agreement, and Mr. Padilla seconded the motion. Motion was unanimously approved by roll call vote.

c. Executive Director Evaluation – Mrs. Johnson described the process for completing the Executive Director evaluation and how a closed session will be held at the May Governing Council Meeting for performance discussions.

d. 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 5:53 pm. The next regular meeting is May 20, 2026 @ 5:00 pm via Zoom. A special Governing Council Meeting will be held on 23 April at 5:00 to review and approve the FY27 School Budget.

*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.*