

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

Special Meeting Notice & Agenda
 Wednesday, April 23, 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	
Anthony Padilla	Sarah Fredrickson	Marie Bouma	
Lisa Berenberg			
Sarah Menicucci			

Minutes Recorded by: Lisa Berenberg

5/20/2026

Minutes Approved on _____

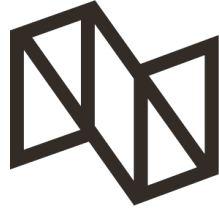
Signed by: _____

President: Eileen Johnson

Signed by: _____

Recorded by: [Signature]

Signed by: _____



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MINUTES FOR APRIL 23, 2026

1. Call to Order

a. Roll Call

Ms. Johnson called the meeting to order at 5:05 pm. After roll call, all Board members were present, except Adele Doser and Sarah Fredrickson.

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 the only change was to the title to reflect “Special” meeting instead of “Regular”. Mr. Padilla made a motion to adopt the agenda, and Mrs. Menicucci 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 School Budget.

There were no members of the public present.

4. Consent Agenda (Discussion/Action)

a. Minutes from April 15, 2026 Meeting

Ms. Johnson asked if there were any requested changes to the consent agenda, and there were none. Mrs. Menicucci made a motion to adopt the consent agenda, and Mr. Padilla 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. FY27 School Budget (Discussion/Action)

The school budget was reviewed and discussed. A few clarification questions were asked and answered. There were no items of concern. Mr. Padilla made a motion to conditionally approve the FY27 School Budget pending final approval by PED with possible changes, and Mrs. Menicucci seconded the motion. Motion was unanimously approved by roll call vote.

b. Maintenance/Custodian Salary Scale for June (Discussion/Action)

The Maintenance/Custodian Salary Scale was reviewed and there were no questions. Mr. Padilla made a motion to approve the Maintenance/Custodial Salary Scale to be used in June 2026, and Mrs. Menicucci seconded the motion. Motion was

unanimously approved by roll call vote.

7. 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 May 20, 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.