

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, May 20, 2026 at 5:00 pm
 This public meeting will be held via Zoom
 Meeting ID: 893 9602 7749
 Passcode: 551696

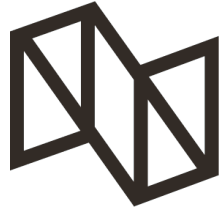
<https://us02web.zoom.us/j/89396027749?pwd=YLsdLHQwiXBQsd0fl5UgrBmRepH4of.1>

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	Anthony Padilla	Lisa Mora	
Adele Doser		Marie Bouma	
Lisa Berenberg		Denise Dixon	
Sarah Menicucci			
Sarah Fredrickson			

Minutes Recorded by: Lisa Berenberg

Minutes Approved on _____ President: _____ Recorded by: _____



MINUTES FOR MAY 20, 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 except Anthony Padilla.

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 it was requested to move the Academic Dean report to Item 4 to accommodate an individual's schedule and is reflected in these minutes. Mrs. Menicucci 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)

There were no members of the public present.

4. Academic Performance

a. Academic Dean

i. CTE Grant Management

Mrs. Dixon reviewed the three grants to be received in the 26-27 school year and how the grants will be expended. There were no significant questions from the council.

5. Consent Agenda (Discussion/Action)

a. Minutes from April 23, 2026 Meeting

b. Finance

- i. i. BAR 531-000-2526-0017-I 31703 - SB-9 State Match Cash Increase \$5,049.66
- ii. ii. BAR 531-000-2526-0018-I 24172 - Carl D Perkins - Reserve Increase \$1,075.00
- iii. iii. BAR 531-000-2526-0019-T 24154 - Teacher/Principal Training & Recruiting Transfer \$0.00
- iv. iv. BAR 531-000-2526-0020-I 24106 - Entitlement IDEA-B Increase \$1,881.14
- v. v. BAR Approval - Request to grant Executive Director and Business Manager the authority to submit and approve BARs through June 30,

2026 in order to maintain budgetary and regulatory compliance during the end of the fiscal year. BARs will be reviewed by the Governance Council during the next regular Governance Council meeting.

- vi. vi. Check Register
- vii. vii. Bank Reconciliation

Ms. Johnson asked if there were any requested changes to the consent agenda, and there were none. Mrs. Fredrickson made a motion to adopt the consent agenda, and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

6. Discussion and Possible Action on Item(s) Removed from the Consent Agenda

No items were removed from the consent agenda.

7. 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 has been submitted and is under discussion with NMPED, as is usual.

c. Vendor Contracts (Discussion/Action)

- i. Poweron
- ii. Day & Night
- iii. McKee Wallwork
- iv. Imagine Learning
- v. Charter Law Office
- vi. CES Ancillary Services
- vii. K12/Vertex Education
- viii. PowerSchool

After brief clarifying discussions on the Poweron, CES Ancillary Services, and PowerSchool contracts, and a decision to pursue the limited, lower cost McKee Wallwork contract, Mrs. Doser made a motion to approve the Vendor Contracts with McKee Wallwork at the lower option and CES Ancillary Services as discussed, and Mrs. Menicucci seconded the motion. Motion was unanimously approved by roll call vote.

d. Inventory Disposal (Discussion/Action)

The inventory disposal list was reviewed and there were no requested changes. Mrs. Menicucci made a motion to approve the inventory disposal, and Mrs. Fredrickson seconded the motion. Motion was unanimously approved by roll call vote.

e. Hourly Ancillary Rate for FY27 (Discussion/Action)

The hourly ancillary rate for FY27 was discussed and there were no comments. Mrs. Fredrickson made a motion to approve the hourly ancillary rates for FY27, and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

f. Poweron Smartboard Replacement (Discussion/Action)

The replacement of the three Poweron Smartboards in the portables was discussed and there were no comments. Mrs. Menicucci made a motion to approve the Poweron Smartboard Replacement, and Mrs. Fredrickson seconded the motion. Motion was unanimously approved by roll call vote.

8. Academic Performance

a. Executive Director Report

- i. Enrollment – Current enrollment is 142 students.
- ii. Recruitment
 1. DEO Update – Mrs. Mora provided an overview of improved website traffic
- iii. School Business
 1. Graduation – Mrs. Mora and the council members present at graduation noted that the ceremony went well.
 2. Staffing – Mrs. Mora has filled 2 of the 3 positions vacated due to retirements and continues to interview for the final position.

9. Governance

a. Closed Session (Discussion/Action)

Mrs. Johnson requested a motion to enter closed session pursuant to section 10-15-1(H)(2), NMSA 1978 to discuss limited personnel matters relating to the Executive Director annual evaluation and FY27 contract. Mrs. Doser made the motion and it was seconded by Mrs. Menicucci. Motion was unanimously approved by roll call vote and the council entered closed session at 5:57. Closed session concluded at 6:52.

b. Executive Director FY27 Contract (Discussion/Action)

Mrs. Johnson called for a vote to approve the FY27 Executive Director Contract as discussed in closed session. Mrs. Menicucci made a motion to approve the FY27 Executive Director Contract, and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

c. Governing Council Development

- i. Review current training hours.

As of Monday, everyone reported completing the required hours. Ms. Mora noted that the PCSNM Conference is scheduled for 3-4 Dec, and Ms. Berenberg noted that the conference is a very good option for obtaining training hours.

10. Announcements/Governing Council Member Comments

There were no comments or announcements.

. Adjournment

The meeting was adjourned at 7:02 pm. The next regular meeting is June 17, 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.

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