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NORTHPOINT
CHARTER SCHOOL

VOYAGERS

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, June 17, 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 Fredrickson	Lisa Mora	Natasha Wesenberg *joined at 5:35
Adele Doser		Marie Bouma	
Lisa Berenberg			
Sarah Menicucci			
Anthony Padilla			

Minutes Recorded by: Lisa Berenberg

Minutes Approved on _____7/15/2026__________

Signed by:
President: Eileen Johnson
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Signed by:
Recorded by: [signature]
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NORTHPOINT
CHARTER SCHOOL

MINUTES FOR JUNE 17, 2026

1. **Call to Order**
    a. Roll Call
    Ms. Johnson called the meeting to order at 4:59 pm. After roll call, all Board members were present except 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 there were none. 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)
There were no members of the public present.

4. **Consent Agenda (Discussion/Action)**
    a. Minutes from May 20, 2026 Meeting
    b. Finance
        i. BAR 531-000-2526-0021-I 26107 - REC/District Fiscal Agent Increase $2,500.00
        ii. 2 BAR 531-000-2526-0022-T 24172 - Carl D Perkins - Reserve Transfer $0.00
        iii. 3 BAR 531-000-2526-0023-T 24174 - Carl D Perkins Secondary - Current Transfer $0.00
        iv. BAR 531-000-2526-0025-T 31701 - Capital Improvements SB-9 Local Transfer $0.00
        v. 5 BAR 531-000-2526-0026-T 31600 - Capital Improvements HB-33 Transfer $0.00
        vi. Check Register
        vii. 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.

    b. Business Manager Report

Mrs. Bouma reported that the audit cycle will start soon and she is preparing for that.

    c. CLA Audit SOW (Discussion/Action)

After brief discussion of the CLA Audit Statement of Work, Mr. Padilla made a motion to approve the SOW and Mrs. Menicucci seconded the motion. Motion was unanimously approved by roll call vote.

7. **Academic Performance**
    a. Executive Director Report
        i. Enrollment – No enrollment numbers were presented since the school year has ended.
        ii. Recruitment – 145 registration links have been sent out, significantly more than last year.
        iii. School Business
            1. Course Progress Report – Mrs. Mora reviewed the Course Progress report which showed an increase from last semester..
            2. NMEA & Performance Framework – Mrs. Mora reviewed the FY25-26 NWEA testing metrics and there were no questions.
            3. Mission Specific Goals – Mrs. Mora reviewed the results of the FY25-26 Mission Specific Goals which she will present to the NMPED. There were no questions.
            4. Staffing – Mrs. Mora has made an offer for the final open position and the candidate should be signing the contract next week..

8. **Governance**
    a. Student Handbook Updates (Discussion/Action)

Proposed updates to the Student Handbook were reviewed. Mr. Padilla made a motion to approve the updates and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

    b. Charter Conditions of Renewal Compliance (Discussion/Action)

After brief discussion of the Charter Conditions of Renewal Compliance, Mr. Padilla made a motion to approve the Conditions of Renewal form and Mrs. Menicucci seconded the motion. Motion was unanimously approved by roll call vote.

    c. Closed Session (Discussion/Action)

Mrs. Johnson requested a motion to enter closed session for purposes of discussion of threatened or pending litigation pursuant to NMSA 1978, Section 10-15-1(H)(7). Mrs. Doser made the motion, and it was seconded by Mr. Padilla. Motion was unanimously approved by roll call vote and the council entered closed session at 5:38 pm. Closed session concluded at 6:29 pm.

    d. Governing Council Development
        i. All Council Members have completed their required training.
    e. July Meeting and Officer Elections – Mrs. Johnson noted that she has reached

the two-year limit for President position and that the July meeting will be to elect new officers and staff the committee positions.

9. Announcements/Governing Council Member Comments

There were no comments or announcements.

. Adjournment

The meeting was adjourned at 6:33 pm. The next regular meeting is July 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.