



NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Council

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

Regular Meeting Notice & Agenda

Wednesday, July 15, 2026 at 5:00 pm

This public meeting will be held via Zoom

Meeting ID: 876 3762 4456

Passcode: 265955

<https://us02web.zoom.us/j/87637624456?pwd=jm8aOa0B5jH5Mt5aPearGTxrsCO2V7.1>

AGENDA

- 1. Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
- 2. Adoption of the Agenda (Discussion/Action)**
- 3. Public Comment** (see process below)
 - a. Seeking public input on the Facility Master Plan and Capital Improvement Projects
- 4. Consent Agenda (Discussion/Action)**
 - a. Minutes from June 17, 2026 Meeting
 - b. Finance
 - i. BAR 531-000-2526-0027-T 24190 - Title I - Comprehensive Support and Improvement (CSI) Transfer \$0.00
 - ii. BAR 531-000-2627-0001-I 24172 - Carl D Perkins - Reserve Increase \$2,174.66
 - iii. Check Register
 - iv. Bank Reconciliation
- 5. Discussion and Possible Action on Item(s) Removed from the Consent Agenda**
- 6. Financial Management**
 - a. Finance Committee Report
 - b. Business Manager Report
 - c. Lucero Bus Contract (Discussion/Action)
 - d. ACES/Canteen Contract (Discussion/Action)

- e. Inventory Disposal (Discussion/Action)
- f. Audit Committee Update
 - i. Next entrance conference scheduled 7/30/26 @ 1:00 pm
 - ii. Audit update meeting week of 9/7

7. Academic Performance

- a. Executive Director Report
 - i. Enrollment
 - ii. Recruitment
 - iii. School Business
 - 1. PEC Conditions of Renewal Presentation Report
 - 2. Staffing

8. Governance

- a. Annual Meeting and Election of Officers
 - i. Open Meetings Act Resolution (Discussion/Action)
 - ii. Election of Officers (Discussion/Action)
 - iii. Reorganization of Committee Membership (Discussion/Action)
 - 1. Finance
 - 2. Audit
 - 3. Nominating
 - 4. Academic
 - 5. Recruitment
 - 6. Strategic Planning
- b. Update Authorized Bank Signatories (Discussion/Action)
- c. Indicators of Success Survey (Discussion/Action)
- d. Governing Council Development
 - i. Training Hours and Opportunities

9. Announcements/Governing Council Member Comments

Adjournment

Next regular meeting is August 19, 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 Council 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 Council 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 Council.