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: 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	
Adele Doser		Marie Bouma	
Lisa Berenberg			
Anthony Padilla			

Minutes Recorded by: Lisa Berenberg

Minutes Approved on ________________________

President: _________________________________

Recorded by: _______________________________

NORTHPOINT
CHARTER SCHOOL

MINUTES FOR JULY 15, 2026

1. **Call to Order**
   a. Roll Call
   Ms. Johnson called the meeting to order at 5:00 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. Doser 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 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
   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 is underway and she is preparing for the first pay cycle of the new FY.

c. Lucero Bus Contract (Discussion/Action)

After brief discussion of the Lucero Bus Contract, Mr. Padilla made a motion to approve the contract and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

d. ACES/Canteen Contract (Discussion/Action)

After brief discussion of the ACES/Canteen Contract, Mr. Padilla made a motion to approve the contract, and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

e. Inventory Disposal (Discussion/Action)

After brief discussion of the inventory disposal list, Mr. Padilla made a motion to approve the list, and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

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 – No enrollment numbers were presented since the school year has not started.

ii. Recruitment – McKee recommended adding a “Northpoint Stories Page” to our website and all board members agreed, with several offering additional topic suggestions beyond those presented by Mrs. Mora.

iii. School Business

1. PEC Conditions of Renewal Presentation Report – Mrs. Mora presented the Renewal Report to PEC and reported that NCS is now condition-free.
2. Staffing – Mrs. Mora reported all staffing positions have been filled.

8. Governance

a. Annual Meeting and Election of Officers

i. Open Meetings Act Resolution (Discussion/Action)

The Open Meetings Act must be reviewed and renewed yearly. Mrs. Doser made a motion to approve the renewal, and Mr. Padilla seconded the motion. Motion was unanimously approved by roll call vote.

ii. Election of Officers (Discussion/Action)

Eileen Johnson nominated Lisa Berenberg for President and volunteered for Secretary. The Board recommended a 1-year extension for Anthony Padilla for Vice President. Mrs. Johnson requested a motion to approve the nominations. Mr. Padilla made a motion to approve the nominations, and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote

iii. Reorganization of Committee Membership (Discussion/Action)
1. Finance
2. Audit
3. Nominating
4. Academic
5. Recruitment
6. Strategic Planning

After a poll for volunteers and a brief discussion of the continued need for all six committees, with Finance and Audit required by PED, Nominating required by the NCS Charter, and Academic, Recruitment, and Strategic Planning ad hoc committees, Mr. Padilla made a motion to approve the new committee membership and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

b. Update Authorized Bank Signatories (Discussion/Action)

Mrs. Mora recommended removing Debrah Jensen and Mr. Paddilla volunteered to be a signatory. Mrs. Johnson requested a motion to approve the signatory changes. Mrs. Doser made the motion, and it was seconded by Mr. Padilla. Motion was unanimously approved by roll call vote.

c. Indicators of Success Survey
Brief discussion was held regarding the best method to complete the survey. No action was taken.

d. Governing Council Development – Mrs. Mora reminded everyone of the 5 hour training rule and the ways of accomplishing the training. It was agreed to hold the Finance Training after the October Governing Council Meeting assuming K12 can accommodate that date.

9. Announcements/Governing Council Member Comments

There were no comments or announcements.

. Adjournment

The meeting was adjourned at 6:04 pm. The 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 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.*