



NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Council

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

Regular Meeting Notice & Agenda

Wednesday, August 19, 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 26-27 Lease Assistance Application, Capital Improvement Projects, 26-27 NM DASH Annual Plan & Fall 90-Day Plan, and the 26-27 Attendance Improvement Plan

4. Consent Agenda (Discussion/Action)

- a. Minutes from July 15, 2026 Meeting
- b. Finance
 - i. BAR 531-000-2627-0002-I 13000 - Pupil Transportation Increase \$9,115.00
 - ii. BAR 531-000-2627-0004-I 31400 - Special Capital Outlay-State Increase \$495,001.00
 - iii. BAR 531-000-2627-0007-IB - 28221 - Public School Kitchen Infrastructure FY25 Initial Budget \$200,000.00
 - iv. BAR 531-000-2627-0008-T 11000 - Operational Transfer \$0.00
 - v. Check Register
 - vi. 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. Audit Committee Update
 - i. Audit update meeting week of 9/7
- d. ICIP Submission (Discussion/Action)
- e. Lease Assistance Application (Discussion/Action)

7. Academic Performance

- a. Executive Director Report
 - i. Enrollment
 - ii. Recruitment
 - iii. School Business
 - 1. Kitchen Grant
 - 2. Capital Outlay – HVAC
 - 3. NSLP CEP Eligibility

8. Governance

- a. Governing Council Development
 - i. Training Hours and Opportunities

9. Announcements/Governing Council Member Comments

- a. GC finance training with Vertex Education is scheduled following the regular meeting on October 21, 2026.

Adjournment

Next regular meeting is September 16, 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.