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

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

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
Lisa Berenberg	Sarah Fredrickson	Lisa Mora	
Anthony Padilla	Adele Doser	Marie Bouma	
Eileen Johnson			

Minutes Recorded by: Eileen Johnson

Minutes Approved on ________________________

President: ________________________________

Recorded by: ______________________________

DRAFT

NORTHPOINT
CHARTER SCHOOL

MINUTES FOR AUGUST 19, 2026

1. **Call to Order**
    a. Roll Call

   Mrs. Berenberg called the meeting to order at 5:06 pm. After roll call, all Board members were present except Adele Doser and Sarah Fredrickson.

    b. Pledge of Allegiance

   Mrs. Berenberg led the Board in the Pledge of Allegiance.

2. **Adoption of the Agenda (Discussion/Action)**
   Mrs. Berenberg asked if there were any requested changes to the agenda, and there were none. Mr. Padilla made a motion to adopt the agenda, and Ms. Johnson 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 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
        i. Check Register
        ii. Bank Reconciliation

   Mrs. Berenberg 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 Ms. Johnson 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 was one items of discussion; the committee noted a decrease in the cash balance from the bathroom remodel, which will increase after grant reimbursement from the bathroom remodel. There were no other items of concern.

b. Business Manager Report

Mrs. Bouma reported that the end of year reporting was submitted on time and the audit cycle is underway.

c. Audit Committee Update

Mr. Padilla stated the next audit meeting will be the week of 9/7. Mrs. Mora provided that the meeting date is 9/11.

d. ICIP Submission

Mrs. Mora presented the Infrastructure Capital Improvement Plan (ICIP) for FY28 for $400k to replace the school's aging HVAC units. Mr. Padilla made a motion to adopt the ICIP Submission, and Ms. Johnson seconded the motion. Motion was unanimously approved by roll call vote.

e. Lease Assistance Application

Mrs. Bouma indicated the GC had signed the Lease Assistance Application and it was submitted by the deadline of 8/14. Mr. Padilla made a motion to adopt the Lease Assistance Application as submitted, and Ms. Johnson seconded the motion. Motion was unanimously approved by roll call vote.

7. Academic Performance

a. Executive Director Report
   - i. Enrollment – 142 students
   - ii. Recruitment – The school is using Google Ads, and plan to proceed with the "Stories Page" and Staff bios page to our website, as recommended by McKee. The cost was briefly discussed.
   - iii. School Business
     1. Kitchen Grant – Mrs. Mora indicated the school will continue with the vendor-delivered meals, but use the grant to purchase a warmer, microwaves, and serving tools.
     2. Capital Outlay – HVAC – This was previously discussed
     3. NSLP CEP Eligibility – Mrs. Mora stated the school was approved as eligible for Community Eligibility Program (CEP), which allows for smoother reimbursements and does not require lunch forms to be collected.

8. Governance

a. Governing Council Development – Mrs. Berenberg discussed the December PCSNM conference as a great training opportunity.

9. Announcements/Governing Council Member Comments

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

. **Adjournment**

The meeting was adjourned at 5:42 pm. The 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 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.