



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, September 16, 2026 at 5:00 pm

This public meeting will be held via Zoom

Meeting ID: 876 3762 4456

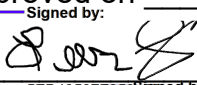
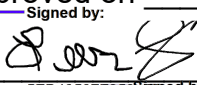
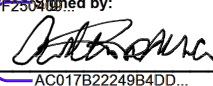
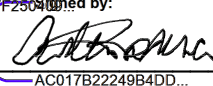
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The Zoom meeting information was posted on the agenda to ensure public access.

Board Members Present	Board Members Absent	Also in Attendance	Public in Attendance
Lisa Berenberg	Eileen Johnson	Lisa Mora	Danielle Landin
Anthony Padilla		Marie Bouma	
Adele Doser			
Sarah Fredrickson			

Minutes Recorded by: Lisa Mora

Minutes Approved on <u>10/21/2026</u>	
Signed by:	
President:	
Signed by:	
Vice President:	



MINUTES FOR SEPTEMBER 16, 2026

1. Call to Order

a. Roll Call

Mrs. Berenberg called the meeting to order at 5:01 pm. After roll call, all Board members were present except Eileen Johnson.

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 Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

3. Public Comment (see process below)

No public comment.

4. Consent Agenda (Discussion/Action)

a. Minutes from August 19, 2026 Meeting

b. Finance

i. BAR 531-000-2627-0009-I 24106 - IDEA-B Increase \$2,670.00

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 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

Mrs. Berenberg reported that the finance committee met at 4:15 today and reviewed the documents in detail. She noted the process for Request for Reimbursement (RFR) and the drop in cash balance while the school files the RFRs for the bathroom project.

b. Business Manager Report

Mrs. Bouma reported that several RFRs were in process and the audit is underway. There were no questions for her at this time.

c. Audit Committee Update

Mr. Padilla reported the audit update meeting was held on 9/11. It provided a brief rundown of Phase I. The next meeting is scheduled for October 26.

a. HVAC Replacement (Discussion/Action)

Mrs. Berenberg stated the HVAC replacement was discussed last month and the quotes are ready for review. The project will be funded with a capital outlay award dedicated to HVAC needs. After brief discussion, Mr. Padilla made a motion to approve the HVAC replacement, and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

a. Inventory Disposal (Discussion/Action)

Mrs. Mora reviewed the inventory disposal items and reasons for disposal. After brief discussion, Mr. Padilla made a motion to approve the Inventory Disposal as presented, and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

7. Academic Performance

a. Executive Director Report

- i. Enrollment – Mrs. Mora reported current enrollment is 141 students.
- ii. Recruitment – Mrs. Mora reported a strategic planning session is scheduled for Oct 2 to review the marketing budget and strategies. Website work discussed last month is in progress.
- iii. School Business
 1. NM DASH 90 Day Plan – Mrs. Mora reviewed the NM DASH 90-Day plan focus on improving attendance and the chronic absentee rate to align with the Attendance Improvement Plan.
 2. Attendance Improvement Plan – Mrs. Mora reported the plan is in development.
 3. Designation and NM Vistas – Northpoint's designation moved to Traditional. Mrs. Mora briefly explained the calculations and a decrease in SAT scores for 25-26. Scores will be reviewed next month.
 4. Spirit Wear – Northpoint spirit wear orders are underway through Oct 1.

8. Governance

a. Annual Compliance Checklist (Discussion/Action)

i. 3C Annual Compliance Requirements

Mrs. Mora reviewed the annual compliance checklist and indicated Northpoint is in compliance in all areas.

ii. Charter Contract and Mission Specific Goals

Mrs. Mora reviewed the 25-26 Mission Specific Goals scored as Exceeds Standards (also shared in a previous meeting) and noted the 10% improvement.

iii. 24-25 Annual Report

Mrs. Mora shared the most recent 24-25 Annual Report and letter of performance from the PEC. Northpoint scored as Exceeds or Meets in all areas. The PEC annual notice of performance was exemplary.

b. Accreditation (Discussion/Action)

Mrs. Mora shared the updated Accreditation letter issued on September 14 with an Approved status. After brief discussion, Mr. Padilla made a motion to acknowledge the Accreditation status, and Mrs. Doser seconded the motion. Motion was unanimously approved by roll call vote.

c. Consideration of New Governing Council Members (Discussion/Action)

Mrs. Berenberg introduced Danielle Landin as a potential GC candidate and offered the opportunity to ask questions. Mrs. Landin stated the meeting was interesting and she appreciated the insight into how the school functions. She would like to be considered for membership and will follow up with Mrs. Berenberg with any questions.

d. Governing Council Development

Member training was discussed, including the December PCSNM conference as a strong training opportunity. Mrs. Berenberg noted Northpoint's group finance training was highly regarded during last year's conference. Mrs. Mora shared the dates of the conference and registration details.

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 5:52 pm. The next regular meeting is October 21, 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.