



**NORTHPOINT**  
CHARTER SCHOOL



## Northpoint Charter School Governance Council

| Officers                                                                                  | Members     |
|-------------------------------------------------------------------------------------------|-------------|
| Lisa Berenberg, President<br>Anthony Padilla, Vice President<br>Eileen Johnson, Secretary | Adele Doser |

### Regular Meeting Notice & Agenda

Wednesday, October 21, 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        |                      | Marie Bouma        | Danielle Landin      |
| Anthony Padilla       |                      | Denise Dixson      |                      |
| Eileen Johnson        |                      |                    |                      |
| Adele Doser           |                      |                    |                      |
|                       |                      |                    |                      |
|                       |                      |                    |                      |

**Minutes Recorded by: Eileen Johnson**

Minutes Approved on \_\_\_\_\_

President: \_\_\_\_\_

Recorded by: \_\_\_\_\_



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## **MINUTES FOR OCTOBER 21, 2026**

### **1. Call to Order**

#### **a. Roll Call**

Mrs. Berenberg called the meeting to order at 5:02 pm. After roll call, all Board members were present except Eileen Johnson, who joined at 5:06 pm.

#### **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)**

There were no members of the public present.

### **4. Consent Agenda (Discussion/Action)**

#### **a. Minutes from September 16, 2026 Meeting**

#### **b. Finance Packet**

- i. Check Register
- ii. Budget to Actual Revenues and Expenditures
- iii. Change in Fund Balance Report
- iv. Monthly Cash Balance
- v. 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**

The finance committee met at 4:15 today and reviewed the documents in detail. There was one item of discussion; The finance committee met before the monthly governing council meeting. There were no BARs to review. The committee reviewed the monthly check reports; payroll and account payable vouchers; bank account reconciliation

reports; expenditure analytics; account summaries; balance sheets; and the Nusenda Bank September statements. There were no concerns brought up during the review. There were no other items of concern.

b. Business Manager Report

Mrs. Bouma stated the audit cycle is underway.

c. Audit Committee Update

Mr. Padilla stated the audit committee will know more after the first meeting with the auditors.

## **7. Academic Performance**

a. Academic Dean Report

i. CTE Grants

Mrs. Dixon indicated the school was awarded, \$144,240 in CTE Grants that will be used towards STEM Team travel, PowerSchool University trainings, and SmartLab equipment.

ii. Course Progress

Mrs. Dixon discussed the course progress of the students, which is 63%. This is lower than last year; however, there are many new students, who historically take longer to normalize class progress in the beginning.

iii. STEM Team

Mrs. Dixon indicated that STEM Team participation is high this year. They are working on a prototype to present at competition.

b. Executive Director Report

i. Enrollment

Mrs. Dixon indicated the enrollment is at 140 students.

ii. Recruitment

1. McKee Strategic Planning Update

Mrs. Berenberg indicated that the Personal Stories website is live.

iii. School Business

1. NMPSIA Risk Discount for HB128

Mrs. Dixon stated that the school will received a NMPSIA risk discount.

2. Cognia 25 Years

Mrs. Dixon announced that the school was recognized by Cognia for 25 years of accreditation.

3. NWEA Performance

Mrs. Dixon reviewed the NWEA results with the GC.

4. SAT Performance

Mrs. Dixon reviewed the SAT performance with the GC.

## **8. Governance**

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

Mrs. Berenberg introduced Mrs. Danielle Landin. Ms. Johnson made a motion to nominate Mrs. Landin as a GC Member. Mr. Padilla seconded the motion. Motion was unanimously approved by roll call vote.

b. HB47 NMPSIA Resolution (Discussion/Action)

Mrs. Dixon provided the HB47 NMPSIA Resolution document for review. Ms. Johnson made a motion to pass the resolution. Mr. Padilla seconded the motion. Motion was unanimously approved by roll call vote.

c. Governing Council Development

i. Training Hours and Opportunities

Mrs. Berenberg requested a confirmation on which GC members were going to attend the PCSNM Conference on Dec 3 and/or Dec 4.

**9. Announcements/Governing Council Member Comments**

The next regular meeting is November 18, 2026 @ 5:00 pm via Zoom.

**. Adjournment**

The meeting was adjourned at 5:45 pm.

*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](mailto: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.*