



**Mission Achievement and Success Charter School**  
**1718 Yale Blvd. SE**  
**Albuquerque New Mexico 87106**

**June 20, 2024**

**REGULAR MEETING & ANNUAL MEETING**

| AGENDA ITEMS                                                                                                                                                                        | MARGIN NOTES |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Call to order, Greetings and Roll-Call                                                                                                                                              |              |
| Approval of the Agenda (ACTION ITEM)                                                                                                                                                |              |
| Approval of the Previous Meeting Minutes (ACTION ITEM)                                                                                                                              |              |
| Principal's Report and Committee Reports <ul style="list-style-type: none"> <li>• Finance</li> <li>• Audit</li> <li>• Buildings and Structures</li> <li>• Equity Council</li> </ul> |              |
| Review and Vote on Board Member Terms (ACTION ITEM)                                                                                                                                 |              |
| Review and Vote on BARS (ACTION ITEM)                                                                                                                                               |              |
| Review and Vote on Officers (ACTION ITEM)                                                                                                                                           |              |
| Review and Vote on Board Evaluation (ACTION ITEM)                                                                                                                                   |              |
| Review and Vote on Committee Membership (ACTION ITEM)                                                                                                                               |              |
| Discussion and Vote on staff handbooks (A-Z and regular handbook) (ACTION ITEM)                                                                                                     |              |
| Discussion and Vote on Student Handbook (ACTION ITEM)                                                                                                                               |              |
| Discussion and Vote on Internal Controls (ACTION ITEM)                                                                                                                              |              |
| Discussion and Vote on By-Laws (ACTION ITEM)                                                                                                                                        |              |
| Discussion and Vote on Open Meetings Act Annual Agreement (ACTION ITEM)                                                                                                             |              |
| Call for Adjournment (ACTION ITEM)                                                                                                                                                  |              |

MEETING: June 20, 2024  
TIME: 3:00 PM  
LOCATION: REMOTE  
GOOGLE MEETS DETAILS: [meet.google.com/dqr-wzap-iyw](https://meet.google.com/dqr-wzap-iyw)

If you are an individual with a disability who is in need of an accommodation to attend or participate in the hearing or meeting, please contact Daniel Payan, Executive Assistant at 505-373-5195 at least one (1) week prior to the meeting or as soon as possible.