

Regular Meeting Minutes

Date: July 25, 2024
Time: 3:00pm
Location: 1718 Yale Blvd. NE
Albuquerque, New Mexico 87106

Regular Meeting	X	Special Meeting	
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I. Call to Order

The meeting was called to order at **3:00 PM MST**

II. Roll Call

Board Member in Attendance

BOARD MEMBERS	Present	Absent
Bruce Langston, President	X	
Pam Kissoondyal, Vice President	X	
Liza Knight, Treasurer		X
Jennifer Gabaldon, Secretary	X	
Jeanette Contreras	X	

Others in Attendance

JoAnn Mitchell, CEO/Founder	X	
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III. APPROVAL OF AGENDA

Member Gabaldon motioned for approval of the agenda as presented. Member Contreras seconded.

The agenda for the meeting was read and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

IV. PREVIOUS MINUTES – June 20, 2024

Minutes for the regular meeting on the 20th of June were presented. Member Contreras motioned

for approval of the June 20, 2024 meeting minutes as presented. Member Gabaldon seconded.

The minutes for the June 20, 2024 meeting were accepted and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

V. PREVIOUS PENDING MATTERS

None reported.

VI. CALL FOR COMMITTEE REPORTS

CEO's Report: The CEO report was presented and included updates on MAS's culture initiative, enrollment, and staffing. Ms. Mitchell shared that today was the first day of new staff PD, MAS is 100% staff, and full staff come back on the 29th of July. Ms. Mitchell also shared that MAS' Foundation was awarded 1.8 million in grant funding to implement social-emotional supports in an effort to improve student achievement in reading and math. Ms. Mitchell shared that she also has a 1.5-million-dollar grant awaiting review.

Ms. Mitchell also shared that Scarlett Lewis from the Choose Love Foundation will be presenting to MAS staff on the 29th of July during PD and the board members were invited to attend. Updates were provided on the upcoming Meet & Greet for families to take place on July 30th for elementary (Grades PreK-4) and secondary (Grades 5-12) on July 31st.

Finally, Ms. Mitchell reminded board members that the phone free policy will go into effect this school year and reminded board members to expect some pushback on this initiative, but reminded members that data received nationally on schools implementing this initiative have yielded favorable results.

Finance Committee: Budgetary Reports were received by all the members. No comments or actions were required.

Audit Committee: Audit entrance interviews are underway and the audit is about to begin.

Buildings and Structures: Ms. Mitchell shared that Phase I construction is finally 100% completed with permits received for the last outstanding items (track/field & concession building). Financing for Phase II is underway.

VII. ACTION ITEMS

a. Presentation of BARS: The following BARS were presented and reviewed.

BAR #1: 542-000-2425-00002-D

Member Langston motioned for approval of the BARS. Member Gabaldon seconded.

Approval of the BARS as presented.					
YEA	4	NAY	0	ABSTAIN	0

VIII. REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for Thursday, August 22, 2024 at 3:00 PM.

ADJOURNMENT

- a. Member Langston called for adjournment of the meeting at 3:21 PM and it was seconded by Member Contreras.

Approval for the adjournment of the meeting.					
YEA	4	NAY	0	ABSTAIN	0