

Regular Meeting Minutes

Date: August 22, 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 Contreras motioned for approval of the agenda as presented. Member Kissoondyal seconded.

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

IV. PREVIOUS MINUTES – July 25, 2024

Minutes for the regular meeting on the 25th of July were presented. Member Jennifer Contreras

motioned for approval of the July 25, 2024 meeting minutes as presented. Member Bruce Langston seconded.

The minutes for the July 25, 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 a 1.5 million dollar grant that Ms. Mitchell completed a capacity interview for and will find out next week if MAS received the grant funding. Ms. Mitchell also updated the Board on a 505 Award for Excellence in Workforce Development that MAS was awarded. Additionally, MAS provided updates on enrollment to include that MAS' enrollment is up by over 100 students. Staffing updates were provided and MAS is fully staffed at this time. Lastly, Ms. Mitchell will begin the initiative on HeartMath next week.

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

Audit Committee: The Audit is underway no more information is available at this time.

Buildings and Structures: No further updates. Financing for Phase II is still being considered.

VII. ACTION ITEMS

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

BAR #1: 542-000-2425-00003-I

BAR #2: 542-000-2425-00004-I

BAR #3: 542-000-2425-00005-IB

Member Langston motioned for approval of the BARS. Member Kissoondyal 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 3:19 PM and it was seconded by Member Contreras.

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