

Regular Meeting Minutes

Date: September 26, 2024
Time: 3:11pm
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 **3:11 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 – August 22, 2024

Minutes for the regular meeting on the 22th of August were presented. Member Pam

Kissoondyal motioned for approval of the August 22, 2024 meeting minutes as presented.
Member Jeanette Contreras 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 staffing, enrollment, and upcoming professional development.

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

Audit Committee: The Audit is underway and Mr. Langston provided general updates at this time.

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

VII. ACTION ITEMS

a. Presentation of BAR: The following BAR was presented and reviewed.

BAR #1: 542-000-2425-00006-I

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, October 24, 2024 at 3:00 PM.

ADJOURNMENT

a. Member Langston called for adjournment of the meeting at 3:22 PM and it was seconded by Member Contreras.

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