

Regular Meeting Minutes

Date: November 21, 2024
Time: 3:17pm
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 **3:17 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 Kissoondyal motioned for approval of the agenda as presented. Member Gabaldon seconded.

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

IV. PREVIOUS MINUTES – October 31, 2024

Minutes for the regular meeting on the 31st of October were presented. Member Kissoondyal motioned for approval of the October 31st meeting minutes as presented. Member Contreras

seconded.

The minutes for the October 31, 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: Yale Campus Recognition: According to the Vistas Report, the Yale Campus has been designated as a "Spotlight School," placing it in the top 25% of schools in the state. This recognition is attributed to the campus's strong focus on College and Career readiness. The Old Coors campus, while not receiving the spotlight designation, remains classified as a traditional school.

Social-Emotional Learning (SEL) Updates: The rollout of Heart Math training for staff is underway, focusing on enhancing SEL initiatives.

Staff Satisfaction: A recent staff satisfaction survey shows a strong approval rating, with results in the high 80s. Additionally, 80% of staff expressed intent to return, reflecting positive morale.

Aspiring Leaders Program: A group of 16 staff members from MAS, who are interested in leadership roles, is being mentored for future development. This initiative will contribute to upcoming professional development sessions in January and is expected to positively impact academic performance in the upcoming school year.

Finance Committee: BARS presented by finance committee.

Audit Committee: Mr. Langston provided a general update on the completion of the audit and shared that there were two minor findings, and provided updates on the corrective action of those findings.

Buildings and Structures: Mr. Langston and Ms. Mitchell provided updates on the consideration of not moving forward with Phase II construction to save significantly more money, upward to 25 million and to keep Old Coors high school at Yale instead of moving forward with construction. Additionally, Ms. Mitchell shared that we are considering not moving forward with offering PreK at either campus. This would allow us to move the PreK out of the portables at OC and would allow us to open space at the Yale campus to accommodate the Old Coors high school kids. Additionally, we discussed adding first grade classrooms to the building at Old Coors to bring first grade out of the portables and have the full school in the building, eliminating the need to complete a second phase of

construction.

VII. ACTION ITEMS

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

BAR #1: 542-000-2425-00008-I

BAR #2: 542-000-2425-00009-I

Member Contreras 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, December 19, 2024 at 3:00 PM.

ADJOURNMENT

a. Member Langston called for adjournment of the meeting at 3:40 PM and it was seconded by Member Gabaldon.

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