

Draft Regular Meeting Minutes

Date: February 27, 2025
Time: 3:05pm
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 **3:05 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	
Patty Matthews, School Attorney	X	

III. APPROVAL OF AGENDA

Member Contreras moved to approve 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 – January 23, 2024

Minutes for the regular meeting on the 23rd of January were presented. Member Kissoondyal

moved to approve the January 23, 2025 meeting minutes as presented. Member Contreras seconded.

The minutes for the January 23, 2025 meeting were accepted and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

- V. CLOSED SESSION** At 3:14 p.m. member Langston moved to enter a closed session pursuant to NMSA 1978, Section 10-15-1(H)(8) as stated on the agenda to discuss entering a lease with the Mission Achievement and Success Education Foundation, Inc. for 1717 and 1718 Yale Blvd. The motion was seconded by member Kissoondyal, the vote was 4 to 0 to enter a closed session for the discussion. Ms Matthews (attorney), Ms. Shawna Ballay (consultant), and Mr. Stacey Lawrence (consultant) were invited into and did attend the closed session.

The MAS Board reconvened in open session at which time Mr. Langston polled each attending member to confirm that the only matters discussed in closed session were those as stated in the motion. All members affirmed and the public board meeting resumed at 3:35pm.

VI. VOTE ON RESOLUTION REGARDING POTENTIAL LEASE AGREEMENT

Member Langston moved to approve Resolution No. 2024-2025- Ms Matthews (attorney) expressing the Governing Council's intent to enter into a lease agreement with Mission Achievement and Success Education Foundation, Inc, if the Foundation completes acquisition of the property for the benefit of Mission Achievement and Success Charter School. Member Kissoondyal seconded.

Resolution No. 2024-2025 - expressing the Governing Council's intent to enter into a lease agreement with Mission Achievement and Success Education Foundation, Inc was read and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

VII. VOTE ON CONFLICT OF INTEREST WAIVER

School attorney, Patty Matthews explained the conflict of interest waiver (Concurrent legal representation on certain matters) to the board. Member Langston moved to approve the written conflict of interest waiver as presented by Ms. Matthews. Member Kissoondyal seconded.

VIII. BARS

There were no BARS for this month so Mr. Langston tabled this item for this month's meeting.

VIII. REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for Thursday, March 27, 2025 at 3:00 PM.

ADJOURNMENT

- a. Member Langston called for adjournment of the meeting at 3:55 PM and it was seconded by Member Gabaldon.

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