

Regular Meeting Minutes

Date: March 27, 2025
Time: 3:21pm
Location: 1718 Yale Boulevard SE
Albuquerque, New Mexico 87106

Regular Meeting	X	Special Meeting	
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I. Call to Order

The meeting was called to order at **3:21 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	5	NAY	0	ABSTAIN	0

IV. PREVIOUS MINUTES

Minutes from the previous meeting are being reviewed by the school attorney and will be read and approved at the next meeting.

V. PREVIOUS PENDING MATTERS

None reported.

VI. CALL FOR COMMITTEE REPORTS

CEO's Report: Ms. Mitchell presented updated information on staffing for the 2025-2026 school year, updates on student enrollment, updates on state testing, and updates from the charter annual visit.

Finance Committee: BARS presented by finance committee.

Audit Committee: No updates provided for this meeting.

VII. ACTION ITEMS

- a. Mr. Langston shared with the board that Member Contreras and Member Gabaldon have decided to depart the board. Mr. Langston thanked both members for their service to the board and shared with the board that there are two new members we are considering to join our board, Andee Hendee, former MAS Board Member, and Tami Hill, former MAS parent. Mr. Langston and Ms. Mitchell shared information about Ms. Hendee and Ms. Hill and Mr. Langston clarified that he asked both prospective members to not attend the meeting so that the board could fully contemplate the addition of these two members without pressure from their presence. Furthermore, it was decided that Member Contreras and Member Gabaldon would remain on the board until April 30, 2025 rendering a resignation dated for April 30, 2025. Ms. Mitchell indicated that she would submit the paperwork to the PEC to notify them of the board change.

Member Langston motioned for approval of new board member Tami Hill. Member Kiskoondyal seconded.

Approval of the addition of Tami Hill as a member of the MAS Board as presented.					
YEA	5	NAY	0	ABSTAIN	0

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

Approval of the addition of Andee Hendee as a member of the MAS Board as presented.					
YEA	5	NAY	0	ABSTAIN	0

- b. Presentation of BARS: The following BARS were presented and reviewed.

BAR #1: 542-000-2425-00020-D

BAR #2: 542-000-2425-00021-IB

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

Approval of the BARS as presented.					
YEA	5	NAY	0	ABSTAIN	0

- c. Ms. Mitchell and Mr. Langston presented the revised bylaws to the board with the mandated updates around language related to the resignation of the entire board or reduction of the board to one member. The revised section was vetted by the school attorney to be considered by the board.

Member Langston motioned for approval of the bylaws. Member Knight seconded.

Approval of the bylaws as presented.					
YEA	5	NAY	0	ABSTAIN	0

VIII. REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for Thursday, April 24, 2025 at 3:00 PM.
- b. Mr. Langston shared updates on the upcoming board training.
- c. Mr. Langston called for adjournment of the meeting at 3:59 PM.