

Regular Meeting Minutes

Date: May 8, 2025
Time: 3:18 pm
Location: 1255 Old Coors Drive SW
Albuquerque, New Mexico 87106

Regular Meeting	X	Special Meeting	
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I. Call to Order

The meeting was called to order at **3:09 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	
Andee Hendee, Secretary	X	
Tami Hill		X

Others in Attendance

JoAnn Mitchell, CEO/Founder	X	
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III. APPROVAL OF AGENDA

Member Kissoondyal motioned to accept the agenda as written. Member Hendee seconded.

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

IV. PREVIOUS MINUTES

Member Langston has motioned to approve the previous minutes for April. Member Hendee seconded.

The approval of previous minutes for the meeting was read and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

V. COMMITTEE REPORTS

- a. The financial standing is looking good. We are foreseeing no deficits as well as no deficit spending.

CEO's Report: Ms. Mitchell stated that the graduation for the 2025 seniors went well. MAS is fully staffed for the 2025-2026 school year which is the first time this has ever happened in the history of the school. Currently working on student enrollment and need about 15% more to reach our target in the younger grades and currently in the process of sending out a mass mailing to target those younger grades. We are engaging with the Teach Like a Champion team to support with some classroom observations and diagnostics. Currently planning for summer professional development training for the upcoming school year. State preliminary results for testing should be released by the end of this month. SAT results are preliminarily available and although we cannot disclose results, however we did better than last year and better than the state of New Mexico.

Finance Committee: Team reviewed financials and no additional comments for the group.

Audit Committee: No additional updates for this committee.

VI. BARS

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

BAR #1: 542-00-2425-0025-I

Member Knight motioned for approval of the BARS in block format. Member Kissoondyal seconded.

Approval of the BARS as presented.					
YEA	4	NAY	0	ABSTAIN	0

VII. EMERGENCY BARS AUTHORITY

- a. Every year the Vigil group asks us to do clean up bars so that in the event there's a bar that has to be closed and cleaned up before the end of the year so they can push that through so that way we can formally approve it at the end of the year. More of a formality that in the event there is a lingering BAR in that June time period.

Member Langston made a motion to accept the emergency BARS approval. Member Hendee seconded.

Approval of the emergency BAR authority as presented.					
YEA	4	NAY	0	ABSTAIN	0

VIII. REVIEW OF THE BUDGET

The budget was presented to the board for consideration. Member Langston made a motion to accept the budget for FY26 as submitted. Member Hendee seconded.

Approval of FY26 Fiscal Budget as presented.					
YEA	4	NAY	0	ABSTAIN	0

IX. RATIFYING RESOLUTION

- a. The resolution ratifying Member Langston's signature on documents related to Mission Achievement and Success Education Foundation acquisition of 1717, 1718 Yale Blvd, and 2401 Ross Ave in Albuquerque, New Mexico collectively known as the Yale campus that will occur on May 9th 2025 pursue the council's February 27th 2005 and April 24th 2005 resolution authorizing Member Langston's signature on those documents as stated.

Member Knight motioned to accept. Member Kissoondyal seconded.

Approval of Ratifying Resolution as presented.					
YEA	4	NAY	0	ABSTAIN	0

X. REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for Thursday, June 19, 2025 at 3:00 PM.
- b. Mr. Langston called for adjournment of the meeting at 3:42 PM.