

Regular Meeting Minutes

Date: April 24, 2025
Time: 3:09 pm
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 **3:09 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	
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 motioned for approval of the agenda as presented. Member Knight seconded.

The agenda for the meeting was read and approved as presented.					
YEA	5	NAY	0	ABSTAIN	0

IV. CLOSED SESSION

Member Langston shared that MAS Board Members would enter a closed session to discuss

the lease of real property by Mission Achievement and Success Charter School. Upon resuming the public session Mr. Langston reiterated that all that was discussed during the closed session was the lease of real property by Mission Achievement and Success Charter School.

V. APPROVAL OF THE RESOLUTION

Attorney Matthews read the resolution to enter into a lease agreement between Mission Achievement and Success Charter School and Mission Achievement and Success Educational Foundation for 1713, 1717, and 1718 Yale Blvd and 2401 Ross Ave Albuquerque, New Mexico.

Member Langston motioned for approval of the Resolution as entered. Member Contreras seconded.

The approval of the resolution for the meeting was read and approved as presented.					
YEA	5	NAY	0	ABSTAIN	0

VI. PREVIOUS MINUTES

Member Gabaldon has motioned to approve the previous minutes for February and March. Member Contreras seconded.

The approval of previous minutes for the meeting was read and approved as presented.					
YEA	5	NAY	0	ABSTAIN	0

VI. COMMITTEE REPORTS

- a. The financial standing is looking good. Both campus' budget looks good and the full budget for the 2025-2026 school year will be presented at the May meeting.

CEO's Report: Ms. Mitchell stated that MAS is fully staffed for the 2025 – 2026 school year. State testing is officially done and SAT results should be in any day now. Senior Signing for the student body will be tomorrow and the parent Senior Signing and Graduation will be next Friday and Saturday respectively.

Finance Committee: Operating in the black with cash reserve on hand.

Audit Committee: No updates provided for this meeting.

VII. SCHOOL CALENDAR

- a. Ms. Mitchell presented the 2025-2026 school calendar, compliant with state requirements for instructional hours.

Member Langston motion for the calendar to be accepted as submitted. Member Kissoondyal seconded.

Approval of the calendar to be accepted as submitted.					
YEA	5	NAY	0	ABSTAIN	0

VIII. BARS

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

BAR #1: 542-000-2425-00017-I

BAR #2: 542-000-2425-00018-D

BAR #3: 542-000-2324-0022-I

BAR #4: 542-000-2324-00023-D

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

Approval of the BARS 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, May 8, 2025 at 3:00 PM.
- b. Mr. Langston reminded board members to complete their board survey.
- c. Mr. Langston called for adjournment of the meeting at 3:38 PM.