

DRAFT Regular Meeting Minutes

Date: June 19, 2025
Time: 3:23 pm
Location: 1718 Yale Blvd 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 **3:23 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 Kissoondyal has motioned to approve the previous minutes for May. 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 she has received preliminary state test results but they are currently still embargoed. She stated that enrollment is looking good as far as targets and we will be filling the last open spots that are currently in the elementary grades. She expects that we will hit all our targets by the start of the school year. Staffing for the 2025-2026 school year is 100% fully staffed. We are currently waiting for some teachers to arrive after their H1B Visas get approved. Summer PD for staff has been going on for our school leaders. As a result of our aspiring leaders program this held this year, every aspiring leader hit double digit growth which is worth celebrating.

Finance Committee: No reports pending for the finance committee.

Audit Committee: No pending reports from the audit committee.

Yazzie Committee: No pending reports from the Yazzie committee.

VI. CLOSED SESSION

- a. Closed sessions to discuss entering a lease with the foundation to lease the Yale Campus.

Member Langston motioned to enter a closed session pursuant to NMSA 1978, §10-15-1(H)(8) to discuss a entering lease purchase arrangement with Mission Achievement and Success Educational Foundation, Inc. to acquire the Yale campus and invited CEO/Founder, JoAnn Mitchell into the closed session. Member Kissoondyal seconded.

Approval of the closed session as presented.					
YEA	4	NAY	0	ABSTAIN	0

Upon coming out of closed session, Member Langston moved to approve the Resolution attached to these Minutes to enter a Lease Purchase Arrangement with Mission Achievement and Success Educational Foundation, Inc. to acquire the Yale campus as authorized by NMSA 1978, §22-26A-1, et seq. Member Kissoondyal seconded.

Approval of the Resolution to acquire the Yale Campus by entering a Lease Purchase Agreement with Mission Achievement and Success Educational Foundation, Inc. as reviewed and approved					
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by the Council.					
YEA	4	NAY	0	ABSTAIN	0

VII. REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for Thursday, July 17, 2025 at 3:00 PM.
- b. Mr. Langston called for adjournment of the meeting at 3:35 PM.