MISSION ACHIEVEMENT AND SUCCESS CHARTER SCHOOL

Mission Achievement and Success Charter School
1718 Yale Blvd. SE
Albuquerque New Mexico 87106

July 31, 2025

REGULAR MEETING & ANNUAL MEETING

AGENDA ITEMS	MARGIN NOTES
Call to order, Greetings and Roll-Call	
Approval of the Agenda (ACTION ITEM)	
Approval of the Previous Meeting Minutes (ACTION ITEM)	
CEO Report and Committee Reports • CEO Report • Finance • Audit	
Review and Vote on Board Member Terms (ACTION ITEM)	
Review and Vote on BARS (ACTION ITEM)	
Review and Vote on Officers (ACTION ITEM)	
Review and Vote on Committee Membership (ACTION ITEM)	
Discussion and Vote on staff handbooks (A-Z and regular handbook) (ACTION ITEM)	
Discussion and Vote on Student Handbook (ACTION ITEM)	
Discussion and Vote on Internal Controls (ACTION ITEM)	
Discussion and Vote on By-Laws (ACTION ITEM)	
Discussion and Vote on Open Meetings Act Annual Agreement (ACTION ITEM)	
Discussion and Vote on IDEA Application (ACTION ITEM)	
Call for Adjournment (ACTION ITEM)	

MEETING: July 31, 2025
TIME: 3:00 PM
LOCATION: REMOTE
ZOOM DETAILS: https://us02web.zoom.us/j/87596731082?pwd=Jazhb3v1FMsi3uQRkkGraayBpO6ise.1

If you are an individual with a disability who is in need of an accommodation to attend or participate in the hearing or meeting, please contact Daniel Payan, Executive Assistant at 505-373-5195 at least one (1) week prior to the meeting or as soon as possible.