

Regular Meeting Minutes

Date: August 28, 2025
Time: 3:12 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 **3:12 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 Langston motioned to accept the agenda as written. Member Knight seconded.

The agenda for the meeting was read and approved as presented.					
YEA	3	NAY	0	ABSTAIN	0

IV. PREVIOUS MINUTES

Member Langston has motioned to approve the previous minutes for July. Member Knight seconded.

The approval of previous minutes for the meeting was read and approved as presented.					
YEA	3	NAY	0	ABSTAIN	0

V. COMMITTEE REPORTS

Member Langston motioned to forgo the Committee report for the expense of time. Member Langston motioned for Ms. Mitchell to give a short status report for the school and a short Audit Committee and Finance Committee report. Member Knight seconded.

The approval to forgo the CEO report was approved as presented.					
YEA	3	NAY	0	ABSTAIN	0

a.

Finance and Audit Committee: CEO, JoAnn Mitchell, stated that the audit for the new school year has started. Finances are looking good as she shared she is having consistent monthly meetings with the business management group and operating completely in the black and everything is looking good. Staffing is good, MAS is 100% staffed, and the only thing that is slightly down is enrollment due to no afterschool program. However, this decision has helped immensely on the cost side because of what that was doing to the budget because we were operating from operational dollars.

VI. REVIEW AND VOTE ON BARS

Ms. Mitchell presented the BARS to the board.

BAR #1: 542-000-2526-0001-I

BAR #2: 542-000-2526-0001-I

BAR #4: 542-000-2526-0001-I

BAR #5: 542-000-2526-0001-IB

BAR #6: 542-000-2526-0001-I

BAR #7: 542-000-2526-0001-I

Member Langston motioned to look at the BARS in block form. Member Knight seconded. Member Langston motioned to accept the BARS in block form. Member Knight seconded.

BARS were approved as presented.					
YEA	3	NAY	0	ABSTAIN	0

VII. LEASE INFORMATION WITH THE FOUNDATION

- a. Ms. Mitchell presented the “additional lease” payment related to the foundation’s annual audit, bookkeeping expenses, and tax filing expenses for consideration of approval.

Member Langston motioned to accept the additional lease payment as submitted by the foundation.
Member Knight seconded.

The approval of additional lease expenses as submitted by the foundation as presented.					
YEA	3	NAY	0	ABSTAIN	0

VIII. REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for Thursday, September 18, 2025 at 3:00 PM.
- b. Mr. Langston called for adjournment of the meeting at 3:29 PM.