

Regular Meeting Minutes

Date: October 23, 2025
Time: 3:03 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 **3:03 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 Hendee motioned to accept the agenda as written. Member Kissoondyal seconded.

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

IV. PREVIOUS MINUTES

Member Kissoondyal has motioned to approve the previous minutes for September. Member Hendee seconded.

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

V. CEO REPORT & COMMITTEE REPORTS

- a. **CEO Report:** CEO, JoAnn Mitchell, shared several key updates. She announced that the state data was released and MAS ranked 10th in the State of New Mexico for reading growth and 5th in the State of New Mexico for math growth. Additionally, MAS Charter Schools earned a Spotlight Designation at both campuses placing them in the top 25% of schools statewide for overall performance.

- b. **Finance Committee:** No reports pending for the finance committee.

Audit Committee: No pending reports from the audit committee.

VI. REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for Thursday, November 30, 2025 at 3:00pm.
- b. Mr. Langston called for adjournment of the meeting at 3:12 PM.