

Regular Meeting Minutes

Date: November 13, 2025
Time: 3:20 p.m.
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 **3:20 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
Lexi Rue	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	4	NAY	0	ABSTAIN	0

IV. PREVIOUS MINUTES

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

The approval of previous minutes for the meeting was read and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

V. CEO REPORT

- a. CEO JoAnn Mitchell reported that Professional Development sessions and Parent-Teacher Conferences are being held this week. She also announced that the official school designations were released today. MAS Charter School received a Spotlight designation for both the Yale campus and the Old Coors campus. Ms. Mitchell explained that 834 schools were ranked statewide, with 210, approximately 25% earning a Spotlight designation. Of those 210 schools, 101 are charter schools, and approximately 26 of those charter schools received a Spotlight designation. MAS Charter School is notable in that, among the 26 Spotlight-designated charter schools, only four recruit and serve underserved students. MAS Charter School represents two of those four schools due to its two campus locations.

The approval of the CEO Report was approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

VI. AUDIT AND FINANCE REPORTS

- a. No Committee reports stated other than the Audit Committee is finishing up the audit and at this time there are no audit findings and closed to finished not quite done yet but everything is looking good.

VII. DISCUSSION AND ACTION

- a. Payment of Additional Rent to the Foundation, pursuant to Section 5.3 of the Lease Purchase Arrangement and associated with ongoing litigation fees related to the Old Coors construction issues, was presented for the Board's awareness. Ms. Mitchell elaborated that, under the terms of the agreement, any additional or unexpected expenses tied to the building must be formally communicated to the Board to ensure transparency and continued understanding of all financial obligations. This notice serves as an update on the current litigation, which is anticipated to move into mediation to address several identified construction defects. Ms. Mitchell clarified that the litigation-related costs will be incorporated into the rent structure, and this communication is intended to ensure the Board is informed as those charges are set to begin.

Member Kissoondyal motioned to accept the action Payment of Additional Rent to Foundation.

The approval of the Payment of Additional Rent to the Foundation was approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

VIII. BARS

- a. Ms. Mitchell presented the BARS to the board for consideration.

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

BAR #2: 542-000-2526-0002-I

BAR #3: 542-000-2526-0004-IB

BAR #4: 542-000-2526-0005-M

BAR #5: 542-000-2526-0006-T

Member Kissoondyal to review and approved the bars in block format. Member Knight seconded.

The approval of the BARS in block format was approved as submitted.					
YEA	4	NAY	0	ABSTAIN	0

REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for Thursday, December 11, 2025 at 3:00 PM.
- b. Mr. Langston called for adjournment of the meeting at 3:35 PM.