

Regular Meeting Minutes

Date: January 15, 2026
Time: 3:30 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 **3:37 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 Knight 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 December. Member Knight seconded.

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

V. CEO REPORT

- a. CEO shared two significant updates. First, Scott Hindman, a funder of MAS, communicated his recognition of the organization's academic performance. MAS Yale Campus is believed to be ranked first in the state of New Mexico for student growth and proficiency among schools with similar demographics, and the Old Coors campus ranked second statewide under the same comparison. Mr. Hindman expressed his appreciation for the staff's efforts by providing lunch from Dion's during a professional development day following the holiday break as a gesture of gratitude. Second, the CEO reported results from the annual SPARKS staff survey, which is administered nationally among high-performing school networks and required through a grant. MAS achieved exceptional results in the fall professional development survey cycle. Overall, MAS ranked in the 99th percentile nationally for staff individual purpose. Additionally, MAS ranked in the 99th percentile for staff feeling their basic needs are met, the 98th percentile for relationships and teamwork, and the 96th percentile nationally for overall performance outcomes. These results reflect strong staff culture, sense of belonging, intent to return, and likelihood of recommending the school. Due to these outstanding results, SPARKS has scheduled a follow-up meeting to learn more about MAS's practices that contribute to such high levels of staff satisfaction and engagement.

The approval of the CEO Report was approved as presented.					
YEA	3	NAY	0	ABSTAIN	0

VI. AUDIT AND FINANCE REPORTS

- a. The CEO reported that the audit has been completed, and there are no additional items to report at this time. One finding was identified and formally disputed. In accordance with audit protocol, details of the disputed finding cannot be publicly discussed until the audit is officially closed at the state level. The audit has not yet been publicly released, and MAS is awaiting a response from the state regarding the documentation submitted in support of the dispute.

VII. BARS

- a. Presentation of BARS: The following BARS were presented and reviewed.

BAR #1: 542-000-2526-0014-I

BAR #2: 542-000-2526-0015-IB

BAR #3: 542-000-2-0052616-I

Member Kissoondyal motion to review bars in block format. Member Knight seconded.

The approval of the one BAR was approved as submitted in block format.					
YEA	3	NAY	0	ABSTAIN	0

REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for Thursday, February 19, 2026 at 3:30 PM.
- b. Mr. Langston called for adjournment of the meeting at 3:55 PM.