

Regular Meeting Minutes

Date: April 30, 2026
Time: 3:45 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 **3:45 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. AGENDA

Member Langston motioned to accept the agenda as written. Member Hill seconded.

To accept the agenda as written was approved.					
YEA	3	NAY	0	ABSTAIN	0

IV. REVIEW OF PREVIOUS MINUTES

Member Langston motioned to moved the minutes to the next meeting. Member Hill seconded.

The approval of the Minutes to be reviewed during the next meeting were approved.					
YEA	3	NAY	0	ABSTAIN	0

V. APPROVAL OF BARS

Member Langston motioned to approve the BARS in block format. Member Hill seconded.

The approval of the BARS to be reviewed in block format were approved.					
YEA	3	NAY	0	ABSTAIN	0

VI. NEW BOARD MEMBER VOTE

Member Langston stated that Member Hill's last day on the MAS governing board will be June 30th. Ms. Mitchell shared information about Waylon Chavez who was being considered to join the MAS Board assuming that the board votes for him to join. Ms. Mitchell shared that Mr. Chavez has been a supportive individual with MAS Charter School since our opening in 2012, and is willing to donate him time to be a member of our Board to replace Tami Hill.

Member Langston motion to accept Waylon Chavez join the MAS Board. Member Hill seconded.

The approval of Waylon Chavez to join the board were approved.					
YEA	3	NAY	0	ABSTAIN	0

REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for early next week to finish the discussion of the budget.
- b. Mr. Langston called for adjournment of the meeting at 3:55 PM.