

Mission Achievement and Success Charter School

Regular/Annual Meeting Minutes

Date: July 23, 2026
Time: 3:30 p.m. MST
Location: Remote / Zoom Meeting

Regular Meeting	X	Special Meeting	
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I. Call to Order

The meeting was called to order at 3:30 p.m. MST on July 23, 2026.

II. Roll Call

Board Members in Attendance

BOARD MEMBERS	Present	Absent
Bruce Langston, President	X	
Pam Kissoondyal, Vice President	X	
Liza Knight, Treasurer	X	
Andee Hendee, Secretary		X
Waylon Chavez	X	

Others in Attendance

JoAnn Mitchell, CEO/Founder	X	
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A quorum was established and the meeting proceeded.

III. Agenda

Member Langston opened the floor for comments or motions regarding the agenda. Hearing no comments, Member Langston motioned to accept the agenda as written. Member Chavez seconded.

To accept the agenda as written was approved.

YEA	4	NAY	0	ABSTAIN	0
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IV. Review of Previous Minutes

Member Langston opened the floor for comments or motions regarding the previous meeting minutes. Hearing no comments, Member Kissoondyal motioned to approve the minutes as submitted. Member Chavez seconded.

The June 2, 2026 minutes were approved as submitted.

YEA	4	NAY	0	ABSTAIN	0
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V. CEO Report

Ms. Mitchell provided the CEO report and provided updates regarding professional development. She reported that new staff had successfully completed a week of professional development during the prior week and that full staff professional development was currently underway. She discussed the continued focus on preparing staff for the upcoming school year and ensuring readiness for student return.

Ms. Mitchell reported that state assessment results had recently been released and indicated that MAS achieved its strongest overall testing performance since the school's inception. Because the Public Education Department embargo remained in effect, specific assessment results and data were not discussed during the meeting.

Ms. Mitchell also reported that enrollment remains lower than historical levels but is generally aligned with the projected enrollment targets established for the 2026–2027 school year. She discussed the school's continued recruitment and enrollment efforts and the ongoing monitoring of enrollment trends.

Finally, Ms. Mitchell reported that the annual financial audit was currently underway and progressing as expected.

VI. BARS

The board reviewed the Budget Adjustment Requests (BARs). Member Langston motioned to review and vote on the BARS in block format. Member Chavez seconded.

To review and vote on the BARS in block format was approved.

YEA	4	NAY	0	ABSTAIN	0
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Member Langston motioned to approve the BARS as presented. Member Chavez seconded.

The BARS were approved as submitted.

YEA	4	NAY	0	ABSTAIN	0
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YEA	4	NAY	0	ABSTAIN	0
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VII. Call for Adjournment

Member Langston motioned to adjourn the meeting. Member Kissoondyal seconded.

The meeting was approved for adjournment.

YEA	4	NAY	0	ABSTAIN	0
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Meeting was adjourned at: 3:55pm