

Mission Achievement and Success Charter School

Regular Meeting Minutes

Date:	August 20, 2026
Time:	3:38 p.m. MST
Location:	Remote / Zoom Meeting
Meeting Type:	Regular Meeting

I. Call to Order

The meeting was called to order at 3:38 p.m. MST on August 20, 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

NAME	Present	Absent
JoAnn Mitchell, CEO/Founder	X	

A quorum was established and the meeting proceeded.

III. Review and Vote on the Agenda

The floor was opened for comments or motions regarding the agenda. Hearing no comments, a motion was made and seconded to approve the agenda as written.

The agenda as written was approved.

YEA	3	NAY	0	ABSTAIN	0
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IV. Review and Vote on Previous Meeting Minutes

The previous meeting minutes were submitted for review. Hearing no comments, a motion was made and seconded to approve the minutes as submitted.

The previous meeting minutes were approved as submitted.

YEA	3	NAY	0	ABSTAIN	0
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V. Committee Reports & CEO Report

Ms. Mitchell reported that the 2026-2027 school year was underway and that professional development and the opening of school had gone well. MAS is fully staffed following the staffing reductions made during the prior budget process.

Enrollment remains below the projected target. MAS projected approximately 1,960 students and current enrollment was reported at approximately 1,869 students. Ms. Mitchell reported that the budget can absorb the current variance, although finances remain tight. The board discussed statewide enrollment declines, increased competition among schools, and the financial impact of the change in employer health-insurance contributions.

State assessment data remained under embargo. Ms. Mitchell reported that MAS continues to perform strongly and that a state press release was expected recognizing MAS for high student growth. She also reported that MAS outperformed the state across tested areas and grade levels, with reading performance remaining stronger than mathematics.

Ms. Mitchell reported that she submitted a grant application for approximately \$660,000 to support additional mathematics tutoring. The board also discussed continuing to communicate MAS's academic outcomes and measurable results clearly to prospective families.

VI. Review and Vote on BARS

The board reviewed the Budget Adjustment Requests (BARs). A motion was made and seconded to review and vote on the BARs in block format.

Review of the BARs in block format was approved.

YEA	3	NAY	0	ABSTAIN	0
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Following review, a motion was made and seconded to approve the BARs as submitted.

The BARs were approved as submitted.

YEA	3	NAY	0	ABSTAIN	0
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VII. Title IX Policy Review

The board reviewed the updated Title IX Policy, which had been revised and vetted by school counsel. The board discussed the designation of the Title IX Officer and determined that the position should be held outside the school's administrative reporting structure.

A motion was made and seconded to approve the Title IX Policy with the noted change designating Bruce Langston as the Title IX Officer.

The Title IX Policy, as amended, was approved.

YEA	3	NAY	0	ABSTAIN	0
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VIII. McKinney-Vento Policy Review

Ms. Mitchell explained that the policy addresses the school's obligations to students and families experiencing homelessness and identifies Lori Granado, School Social Worker, as the designated liaison. The policy had been reviewed and updated by school counsel.

A motion was made and seconded to approve the McKinney-Vento Policy as submitted.

The McKinney-Vento Policy was approved.

YEA	3	NAY	0	ABSTAIN	0
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IX. Student Information System Security Policy Review

The board reviewed the Student Information System Security Policy. Ms. Mitchell confirmed that MAS has transitioned to Synergy and explained that the policy addresses access to and protection of student information.

A motion was made and seconded to approve the policy as submitted.

The Student Information System Security Policy was approved.

YEA	3	NAY	0	ABSTAIN	0
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X. MAS Security Camera Policy Review

The board reviewed the MAS Security Camera Policy, including provisions regarding access to and release of security camera information. Ms. Mitchell confirmed that the policy had been reviewed by school counsel.

A motion was made and seconded to approve the policy as submitted.

The MAS Security Camera Policy was approved.

YEA	3	NAY	0	ABSTAIN	0
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XI. Copyright Policy Review

The board reviewed the Copyright Policy. Hearing no comments, a motion was made and seconded to approve the policy as submitted.

The Copyright Policy was approved.

YEA	3	NAY	0	ABSTAIN	0
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XII. Student Handbook Review

The board reviewed the Student Handbook. Ms. Mitchell explained that school counsel completed a comprehensive review and updated language throughout the handbook, including provisions related to backpacks and student cell phones, to ensure alignment with current requirements and school practices.

A motion was made and seconded to approve the Student Handbook as submitted.

The Student Handbook was approved.

YEA	3	NAY	0	ABSTAIN	0
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XIII. Old and New Business

No additional old business was identified. Under new business, the board noted that the Audit and Finance Committee meetings had occurred as scheduled and that a more detailed report would be provided at the next board meeting.

XIV. Call for Adjournment

A motion was made and seconded to adjourn the meeting at 4:10 p.m.

The motion to adjourn was approved.

YEA	3	NAY	0	ABSTAIN	0
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The meeting was adjourned at 4:10 p.m. MST.