

Regular/Annual Meeting Minutes

Date: September 17, 2026

Time: 3:17 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 3:17 p.m. MST on September 17, 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 Kissoondyal motioned to approve and 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 state results. She reported that the state reports are out and the Old Coors campus rated number one in the state of New Mexico on literacy, reading and science growth and number two for math growth while the Yale campus ranked number three in the state of New Mexico for literacy, and science and fourth for math growth. MAS is a spotlight school for both the Yale and Old Coors campus. The Old Coors campus was at the 92 percentile for the state of New Mexico while the Yale campus was at the 88 percentile. While these numbers are the result of hard work by students and staff across the board, there is still room for improvement and we expect to exceed those results this year

Ms. Mitchell reported that MAS was officially approved for a grant for High Dosage Tutoring. This will help bring up those math scores.

Ms. Mitchell also reported that she is in the process of submitting MAS for the ESSA Award (Every Student Succeeds Act). This recognizes the achievements of title one schools that are high performing.

Finally, Ms. Mitchell reported that the charter renewal is coming and a state visit is scheduled for the beginning of October.

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	3	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	3	NAY	0	ABSTAIN	0
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VII.

Purple Star Resolution

The board reviewed the proposed program for the military connected families at MAS. This will designate a champion at each campus to offer support and reduce barriers as students transition schools and communities.

YEA	3	NAY	0	ABSTAIN	0
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VIII.

Call for Adjournment

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

The meeting was approved for adjournment.

YEA	3	NAY	0	ABSTAIN	0
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Meeting was adjourned at: 3:30pm