

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

6:30 pm – Wednesday, June 22, 2016

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

Officers:

Dr. Penny Edwards, President

Ret. Col. Michael Pitts, Vice President

Members:

Jade Rogers

Ronald Shorter

Ronnie Wallace

AGENDA

- | | | |
|------|---|---------------------------------|
| 1. | CALL TO ORDER | Penny Edwards, President |
| 2. | ROLL CALL | Ret. Col. Pitts, Vice President |
| 3.* | APPROVAL OF AGENDA | Penny Edwards, President |
| 4.* | APPROVAL OF MINUTES 5/18/16 | Penny Edwards, President |
| 5.* | CHECK LISTINGS/BANK RECONCILIATIONS | Chenyu Liu, Business Mgr. |
| 6.* | CASH REPORT | Chenyu Liu, Business Mgr. |
| 7. | FINANCE COMMITTEE REPORT | Chenyu Liu, Business Mgr. |
| 8.* | APPROVAL OF FY16-17 Policies:
(Complaint Policy, Discipline Policy, Distance Learning Policy,
Health Course Opt Out Policy, Mandatory Uniform Policy,
Parent Involvement Policy-Title I, Student Assistance Team Policy) | Penny Edwards, President |
| 9.* | MOTION TO GO INTO CLOSED SESSION | Penny Edwards, President |
| 10.* | MOTION TO RECONVENE | Penny Edwards, President |
| 11.* | APPROVAL OF SPECIAL EDUCATION TEACHER CONTRACT | Penny Edwards, President |
| 12.* | APPROVAL OF EXECUTIVE DIRECTOR CONTRACT ADDEMDUM | Penny Edwards, President |
| 13.* | APPROVAL OF PRINCIPAL/DIRECTOR OF ACADEMICS CONTRACT | Penny Edwards, President |
| 14. | UPCOMING REGULAR MEETING | Penny Edwards, President |
| 15. | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum
has 3 minutes each to do so] | |
| 16.* | ADJOURN | Penny Edwards, President |

***ACTION ITEM**

The GREAT Academy Board of Directors attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid or service to attend or participate in this meeting, please contact the school at (505) 792-0306 at least one week prior to the meeting or as soon as possible. Upon request public documents will be provided in various accessible formats.