

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

6:30 pm – Wednesday, August 24, 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

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| 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 7/27/16 | Penny Edwards, President |
| 5.* | CHECK LISTINGS/BANK RECONCILIATIONS | Chenyu Liu, Business Mgr. |
| 6.* | CASH REPORT | Chenyu Liu, Business Mgr. |
| 7.* | APPROVAL OF FINANCE COMMITTEE MEMBER | Penny Edwards, President |
| 8. | FINANCE COMMITTEE REPORT | Chenyu Liu, Business Mgr. |
| 9.* | APPROVAL OF DUAL CREDIT INSTR MATERIALS INCREASE BAR | Chenyu Liu, Business Mgr. |
| 10.* | APPROVAL OF STUDENT FEE POLICY | Penny Edwards, President |
| 11. | EXECUTIVE DIRECTOR REPORT | Penny Edwards, President |
| 12. | UPCOMING REGULAR MEETING | Penny Edwards, President |
| 13. | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum
has 3 minutes each to do so] | |
| 14.* | 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.