

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

6:00 pm – Wednesday, March 21, 2018

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

### Officers:

Anthony Fairley, President  
Ret. Col. Michael Pitts, Vice President  
Ronald Shorter, Secretary

### Members:

Jade Rogers  
Ronnie Wallace

## AGENDA

- |      |   |                                    |
|------|---|------------------------------------|
| 1.   | CALL TO ORDER   | Anthony Fairley, President         |
| 2.   | ROLL CALL   | Ret. Col. Pitts, Vice President    |
| 3.*  | APPROVAL OF AGENDA  | Anthony Fairley, President         |
| 4.*  | APPROVAL OF MINUTES 2/19/18   | Anthony Fairley, President         |
| 5.*  | CHECK LISTINGS/BANK RECONCILIATIONS   | Charlotte Archuleta, Business Mgr. |
| 6.*  | CASH REPORT   | Charlotte Archuleta, Business Mgr. |
| 7.*  | APPROVAL OF MAINTENANCE BAR 0013  | Charlotte Archuleta, Business Mgr. |
| 8.*  | APPROVAL OF MAINTENANCE BAR 0011  | Charlotte Archuleta, Business Mgr. |
| 9.   | FINANCE COMMITTEE REPORT  | Charlotte Archuleta, Business Mgr. |
| 10.  | UPCOMING REGULAR MEETING  | Anthony Fairley, President         |
| 11.  | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum has 3 minutes each to do so] |                                    |
| 12.* | ADJOURN   | Anthony Fairley, 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.*