

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

6:00 pm – Thursday, May 17, 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 4/17/18 | Anthony Fairley, President |
| 5.* | APPROVAL of CHECK LISTINGS/BANK RECONCILIATIONS | Charlotte Archuleta, Business Mgr. |
| 6.* | APPROVAL OF CASH REPORT | Charlotte Archuleta, Business Mgr. |
| 7. | FINANCE COMMITTEE REPORT | Ret. Col. Pitts, Vice President |
| 8.* | APPROVAL OF SY 18-19 BUDGET | Jasper Matthews, Exec. Dir |
| 9.* | APPROVAL OF BARs (BATCH) | Charlotte Archuleta, Business Mgr. |
| | 1. BAR 0018-I_31700 – Cap Outlay/Supply Assets | Increase - \$4,164 |
| | 2. BAR 0019-IB_27128 Rec. Supp/Central Serv | Increase - \$766 |
| | 3. BAR 0020-T_31600 Cap Improv/Instr&Cap Outlay | Transfer - \$64,030 |
| 10* | APPROVAL OF BUDGET AUTHORITY FOR BUSINESS MANAGER TO ENTER FINAL BARS PRIOR TO JUNE 1, 2018 | Charlotte Archuleta, Business Mgr. |
| 11.* | APPROVAL OF LEASE ASSISTANCE 18-19 APPL. | Anthony Fairley, President |
| 12.* | APPROVAL OF OPEN MEETINGS ACT RESOLUTION | Jasper Matthews, Exec. Dir |
| 13.* | APPROVAL OF MCKINNEY VENTO POLICY | Anthony Fairley, President |
| 14. | SITE VISIT UPDATE | Jasper Matthews, Exec. Dir. |
| 15. | UPCOMING REGULAR MEETING | Anthony Fairley, President |
| 16. | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum has 3 minutes each to do so] | |
| 17.* | 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.