

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

6:00 pm – Wednesday, June 20, 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 5/17/18  | 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.   | REVIEW OF BARs APPROVED W/ BUDGET AUTHORITY<br>AT 5/17/18 MTG  | Charlotte Archuleta, Business Mgr. |
|      | 1. BAR 0021-M_11000 - Operational Fund Maint.  | Budget Adjustments                 |
|      | 2. BAR 0022-I_27103 - Dual Credit Instructional Mat.   | Increase - \$913                   |
|      | 3. BAR 0023-M_11000 - Operational Fund Maint.  | Budget Adjustments                 |
|      | 4. BAR 0025-I_11000 – CNM Stipend Compensation   | Increase - \$500                   |
| 9.*  | APPROVAL OF NEPOTISM RESOLUTION (K.MATTHEWS)   | Anthony Fairley, President         |
| 10.* | MOTION TO ENTER INTO CLOSED SESSION  | Anthony Fairley, President         |
| 11.* | MOTION TO RE-ENTER INTO OPEN SESSION   | Anthony Fairley, President         |
| 12.* | APPROVAL OF EMPLOYMENT CONTRACT (K. MATTHEWS)  | Anthony Fairley, President         |
| 13.* | APPROVAL OF REVISED OPEN MEETINGS ACT RESOLUTION   | Anthony Fairley, President         |
| 14.* | APPROVAL OF 18-19 IDEA-B APPLICATION   | Anthony Fairley, President         |
| 15.  | REVIEW OF GOVERNING BOARD CSD OBSERVATION  | Anthony Fairley, President         |
| 16.  | UPCOMING REGULAR MEETING   | Anthony Fairley, President         |
| 17.  | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum<br>has 3 minutes each to do so] |                                    |
| 18.* | 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.