

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

6:00 pm – Wednesday, August 15, 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

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| 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 7/18/18 | 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 BARs | Charlotte Archuleta, Business Mgr. |
| | 1. BAR 536-000-1819-0003-M Maintenance | Maintenance |
| | 2. BAR 536-000-1819-0004-M Maintenance | Maintenance |
| | 3. BAR 536-000-1819-0005-IB Initial Budget | Increase - \$1,819 |
| 9.* | APPROVAL OF SY18-19 POLICIES
(Attendance Policy, Bullying Policy,
Complaint Policy, Conflict of Interest
Policy, Discipline Policy, Distance Learning
Policy, Drug Free Policy, Dual Credit Policy,
Enrollment & Lottery Policy, FERPA Policy,
Final Course & Grade Change Policy, Health
Opt Out Policy, Inspection of Public Records Policy
Instructional Hours Policy, School Uniform Policy) | Anthony Fairley, President |
| 10. | UPCOMING REGULAR MEETING | Anthony Fairley, President |
| 11. | EXECUTIVE DIRECTOR REPORT | Jasper Matthews, Exec. Dir. |
| 12. | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum
has 3 minutes each to do so] | |
| 13.* | 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.