

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

6:30 pm – Thursday, August 20, 2020

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

### Officers:

Anthony Fairley, President  
Ret. Col. Michael Pitts, Vice President  
Chenyu Liu, Secretary

### Members:

Stacey Boyd  
Antonio Harper

## 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 7/16/2020   | 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.   | AUDIT COMMITTEE REPORT  | Charlotte Archuleta, Business Mgr. |
| 9.*  | APPROVAL OF SY20-21 POLICIES<br>(Attendance Policy, Bullying Policy, Complaint Policy<br>Conflict of Interest Policy, Discipline Policy, Distance<br>Learning Policy, Drug Free Policy, Dual Credit Policy,<br>Enrollment & Lottery Policy, FERPA Policy, Final<br>Course & Grade Change Policy, Health Opt Out<br>Policy, Inspection of Public Records Policy,<br>Instructional Hours Policy, School Uniform Policy, Parent<br>Involvement Policy) | Anthony Fairley, President         |
| 10.  | EXECUTIVE DIRECTOR REPORT   | Jasper Matthews, Exec. Dir.        |
| 11.  | UPCOMING REGULAR MEETING  | Anthony Fairley, President         |
| 12.  | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum<br>has 3 minutes each to do so]  |                                    |
| 13.* | ADJOURN   | Anthony Fairley, President         |

### \*ACTION ITEM

To get a copy of the agenda, please contact Denise Garcia at [degarcia@thegreatacademy.org](mailto:degarcia@thegreatacademy.org). Individuals with disabilities who need any form of auxiliary aid or service to attend or participate in this meeting virtually, please contact Denise Garcia at [degarcia@thegreatacademy.org](mailto:degarcia@thegreatacademy.org). at least one week prior to the meeting or as soon as possible. Upon request public documents will be provided in various accessible formats.