

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

6:30 pm – Thursday, September 24, 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

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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 8/20/2020 | Anthony Fairley, President |
| 5.* | APPROVAL of CHECK LISTINGS/BANK RECONCILIATIONS | Charlotte Archuleta, Business Mgr. |
| 6.* | APPROVAL OF CASH REPORT | Charlotte Archuleta, Business Mgr. |
| 7.* | APPROVAL OF BAR
536-000-2021-0001-D | Charlotte Archuleta, Business Mgr.
Decrease (\$81,637) |
| 8. | FINANCE COMMITTEE REPORT | Ret. Col. Pitts, Vice President |
| 9. | AUDIT COMMITTEE REPORT | Charlotte Archuleta, Business Mgr. |
| 10* | APPROVAL OF OPEN MEETINGS ACT | Anthony Fairley, President |
| 11.* | APPROVAL OF REMOTE LEARNING EXTENSION | Anthony Fairley, President |
| 12.* | APPROVAL OF TGA CHARTER RENEWAL APPLICATION | Jasper Matthews, Exec. Director |
| 13. | DIRECTOR OF ACADEMICS REPORT | Keisha Matthews, Dir. Of Academics |
| 14. | UPCOMING REGULAR MEETING | Anthony Fairley, President |
| 15. | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum
has 3 minutes each to do so] | |
| 16.* | ADJOURN | Anthony Fairley, President |

*ACTION ITEM

To get a copy of the agenda, please contact Denise Garcia at 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. at least one week prior to the meeting or as soon as possible. Upon request public documents will be provided in various accessible formats.