

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

6:30 pm – Thursday, January 21, 2021

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 12/17/2020 | 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 BARs
536-000-2021-0010-I
536-000-2021-0011-M | Charlotte Archuleta, Business Mgr.
Increase \$194,332
Maintenance |
| 8. | FINANCE COMMITTEE REPORT | Ret. Col. Pitts, Vice President |
| 9. | SY19-20 SITE VISIT REVIEW | Anthony Fairley, President |
| 10.* | APPROVAL OF NEW MEMBER - RWallace | Anthony Fairley, President |
| 11.* | APPROVAL OF MEMBER RESIGNATION – AFairley | Anthony Fairley, President |
| 12.* | APPROVAL OF BOARD PRESIDENT | Anthony Fairley, President |
| 13. | CHARTER RENEWAL UPDATE | Jasper Matthews, Exec. Director |
| 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.