

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Special Meeting

8:00 pm – Thursday, June 3, 2021

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

Officers:

Stacey Boyd, President

Ret. Col. Michael Pitts, Vice President

Chenyu Liu, Secretary

Members:

Ronnie Wallace

Antonio Harper

AGENDA

- | | | |
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| 1. | CALL TO ORDER | Stacey Boyd, President |
| 2. | ROLL CALL | Ret. Col. Pitts, Vice President |
| 3.* | APPROVAL OF AGENDA | Stacey Boyd, President |
| 4.* | APPROVAL OF MINUTES 5/20/2021 | Stacey Boyd, President |
| 5.* | APPROVAL OF BLANKET BAR APPROVAL FOR FINAL YEAR END | Angie Lerner, Business Manager |
| 6* | APPROVAL OF IDEA-B APPLICATION | Jasper Matthews, Exec. Dir. |
| 7.* | APPROVAL OF ELECTRONIC SIGNATURE POLICY | Stacey Boyd, President |
| 8.* | APPROVAL OF LEAVE POLICY | Ret. Col. Pitts, Vice President |
| 9.* | APPROVAL OF FY21-22 BUDGET | Angie Lerner, Business Manager |
| 10. | UPCOMING REGULAR MEETING | Stacey Boyd, President |
| 11. | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum
has 3 minutes each to do so] | |
| 12.* | ADJOURN | Stacey Boyd, 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.