

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

8:00 pm – Tuesday, May 25, 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

- |      |  |  |
|------|--|--|
| 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 4/15/2021  | Stacey Boyd, 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<br>536-000-2021-0017-IB   | Charlotte Archuleta, Business Mgr.<br>Initial Budget - \$394 |
| 8.   | FINANCE COMMITTEE REPORT   | Ret. Col. Pitts, Vice President                              |
| 9.*  | APPROVAL OF FY21-22 BUDGET   | Charlotte Archuleta, Business Mgr.                           |
| 10.* | BUSINESS MANAGEMENT TRANSITION UPDATE  | K12 Accounting   |
| 11.* | APPROVAL OF TITLE I APP (FY21-22)  | Keisha Matthews, Dir. Of Academics                           |
| 12.  | TESTING DATA UPDATE  | Keisha Matthews, Dir. Of Academics                           |
| 13.  | RENEWAL UPDATE   | Susan Fox, School Attorney                                   |
| 14.  | UPCOMING REGULAR MEETING   | Stacey Boyd, President                                       |
| 15.  | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum<br>has 3 minutes each to do so] |  |
| 16.* | ADJOURN  | Stacey Boyd, 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.