

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

8:00 pm – Thursday, June 24, 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.* | DISCUSSION & POSSIBLE ACTION ON 6/24/2021 AGENDA | Stacey Boyd, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON MINUTES 6/3/2021 | Stacey Boyd, President |
| 5.* | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATIONS | Angie Lerner, K12 Accounting |
| 6* | DISCUSSION & POSSIBLE ACTION ON CASH REPORT | Angie Lerner, K12 Accounting |
| 7. | REVIEW OF BARs | Angie Lerner, K12 Accounting |
| 8. | FINANCE COMMITTEE REPORT | Ret. Col. Pitts, Vice President |
| 9.* | DISCUSSION & POSSIBLE ACTION ON PER PUPIL EXPENDITURE POLICY | Angie Lerner, K12 Accounting |
| 10.* | MOTION TO ENTER INTO CLOSED SESSION | Stacey Boyd, President |
| 11.* | MOTION TO RE-ENTER INTO OPEN SESSION | Stacey Boyd, President |
| 12.* | DISCUSSION & POSSIBLE ACTION ON KMATTHEWS SY 21-22 DIR OF ACAD CONTRACT | Stacey Boyd, President |
| 13.* | DISCUSSION & POSSIBLE ACTION ON JMATTHEWS SY 21-23 EXEC DIR CONTRACT | Stacey Boyd, President |
| 14. | RENEWAL UPDATE | Jasper Matthews, Exec. Director |
| 15. | UPCOMING REGULAR MEETING | Stacey Boyd, President |
| 16. | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum has 3 minutes each to do so] | |
| 17.* | ADJOURN | Stacey Boyd, President |

* ACTION ITEM

To get a copy of the agenda or to attend virtually, 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.