

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

8:00 pm – Thursday, July 22, 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.* | DISCUSSION & POSSIBLE ACTION ON 7/22/2021 AGENDA | Stacey Boyd, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON MINUTES 6/24/2021 | Stacey Boyd, President |
| 5.* | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATIONS | Angie Lerner, Business Manager |
| 6* | DISCUSSION & POSSIBLE ACTION ON CASH REPORT | Angie Lerner, Business Manager |
| 7.* | DISCUSSION & POSSIBLE ACTION ON BARs | Angie Lerner, Business Manager |
| 8. | FINANCE COMMITTEE REPORT | Ret. Col. Pitts, Vice President |
| 9. | AUDIT COMMITTEE REPORT | Audit Committee Member |
| 10.* | DISCUSSION & POSSIBLE ACTION ON POLICIES
Attendance for Success, Background Check, Child Abuse & Neglect Policy
Digital Signature Policy, Gender Identity Policy, Leave Policy,
McKinney Vento Policy, Parental Involvement Policy [Title I],
Reduction in Force Policy, Segregation of Duties & Internal Controls Policy
Student Assistance Team Policy, Textbook Policy,
Transfer Student or Those that Fail Policy | Stacey Boyd, President |
| 11.* | DISCUSSION & POSSIBLE ACTION ON RESOLUTION/JPA BTWN TGA & NMACES | Stacey Boyd, President |
| 12. | RENEWAL UPDATE | Jasper Matthews, Exec. Director |
| 13. | UPCOMING REGULAR MEETING | Stacey Boyd, President |
| 14. | OPEN FORUM [Timed Item: Each individual signing to speak
in the open forum has 3 minutes each to do so] | |
| 15.* | 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.