

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

8:00 pm – Thursday, August 19, 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 8/19/2021 AGENDA | Stacey Boyd, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON MINUTES 7/22/2021 | 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 Policy, Bullying Policy, Complaint Policy,
Conflict of Interest Policy, Discipline Policy, Distance Learning Policy
Drug Free Policy, Dual Credit Policy, Enrollment & Lottery Policy
FERPA Policy, Final Course & Grade Change Policy
Health Opt Out Policy, Inspection of Public Records Policy
Instructional Hours Policy, Mandatory School Uniform Policy
Open Meetings Act, Student Diabetes Management Policy | Stacey Boyd, President |
| 11.* | DISCUSSION & POSSIBLE ACTION ON INVENTORY LIST FY21 | Stacey Boyd, President |
| 12.* | DISCUSSION & POSSIBLE ACTION ON TGA RE-ENTRY PLAN SY22 | Stacey Boyd, President |
| 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.