

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

8:00 pm – Thursday, September 16, 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 9/16/2021 AGENDA   | Stacey Boyd, President          |
| 4.*  | DISCUSSION & POSSIBLE ACTION ON MINUTES 8/19/2021  | 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.*  | DISCUSSION & POSSIBLE ACTION – ARP/ESSER III APP   | Angie Lerner, Business Manager  |
| 9.   | FINANCE COMMITTEE REPORT   | Ret. Col. Pitts, Vice President |
| 10.  | AUDIT COMMITTEE REPORT   | Chenyu Liu                      |
| 11.* | DISCUSSION & POSSIBLE ACTION ON TITLE IX<br>NONDISCRIMINATION/SEXUAL<br>HARASSMENT POLICY – 2021-2022      | Stacey Boyd, President          |
| 12.* | DISCUSSION & POSSIBLE ACTION ON MEMBER RENEWAL<br>(RET. COL. PITTS)  | Stacey Boyd, President          |
| 13.* | MOTION TO ENTER INTO CLOSED SESSION  | Stacey Boyd, President          |
| 14.* | MOTION TO ENTER INTO OPEN SESSION  | Stacey Boyd, President          |
| 15.* | DISCUSSION & POSSIBLE ACTION ON DIR. OF ACAD CONTRACT<br>(K. MATTHEWS)                                     | Stacey Boyd, President          |
| 16.* | DISCUSSION & POSSIBLE ACTION – NEW BOARD MEMBER  | Stacey Boyd, President          |
| 17.* | DISCUSSION & POSSIBLE ACTION – RESIGNATION OF MEMBER   | Stacey Boyd, President          |
| 18.  | UPCOMING REGULAR MEETING   | Stacey Boyd, President          |
| 19.  | OPEN FORUM [Timed Item: Each individual signing to speak<br>in the open forum has 3 minutes each to do so] |                                 |
| 20.* | 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](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.