

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

5:30 pm – Monday, December 27, 2021

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

Officers:

Chenyu Liu, President
Ret. Col. Michael Pitts, Vice President
Ronnie Wallace, Secretary

Members:

Henry Douglas Jr.
Michael Winfield

AGENDA

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| 1. | CALL TO ORDER | Chenyu Liu, President |
| 2. | ROLL CALL | Ret. Col. Pitts, Vice Pres |
| 3.* | DISCUSSION & POSSIBLE ACTION ON 12/16/2021 AGENDA | Chenyu Liu, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON MINUTES 11/18/2021 | Chenyu Liu, President |
| 5. | FINANCE COMMITTEE REPORT | Chenyu Liu, President |
| 6.* | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATIONS | Angie Learner, Bus. Mgr (K-12) |
| 7.* | DISCUSSION & POSSIBLE ACTION ON CASH REPORT | Angie Learner, Bus. Mgr (K-12) |
| 8.* | DISCUSSION & POSSIBLE ACTION ON BARs | Angie Learner, Bus. Mgr (K-12) |
| 9. | TGA COVID UPDATE | Ronald Shorter, Dean of Stds. |
| 10. | DIRECTOR OF ACADEMICS REPORT | Keisha Matthews, Dir. Of Acad. |
| 11.* | MOTION TO ENTER INTO CLOSED SESSION | Chenyu Liu, President |
| 12.* | MOTION TO RETURN TO OPEN SESSION | Chenyu Liu, President |
| 13.* | DISCUSSION & POSSIBLE ACTION ON EXEC. DIR. ELTP CONTRACT | Chenyu Liu, President |
| 14.* | DISCUSSION & POSSIBLE ACTION ON DIR. OF ACAD. CONTRACT | Chenyu Liu, President |
| 15. | UPCOMING REGULAR MEETING | Chenyu Liu, President |
| 16. | OPEN FORUM [Timed Item: Each individual signing to speak
in the open forum has 3 minutes each to do so] | |
| 17. | ADJOURN | Chenyu Liu, 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.