

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

5:30 pm – Tuesday, January 20, 2022

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 1/20/2022 AGENDA | Chenyu Liu, President |
| 4.* DISCUSSION & POSSIBLE ACTION ON MINUTES 12/27/2021 | Chenyu Liu, President |
| 5. FINANCE COMMITTEE REPORT | Chenyu Liu, President |
| 6.* DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATIONS | Chris Gilman, Bus. Mgr (K-12) |
| 7.* DISCUSSION & POSSIBLE ACTION ON CASH REPORT | Chris Gilman, Bus. Mgr (K-12) |
| 8.* DISCUSSION & POSSIBLE ACTION ON BARs | Chris Gilman, Bus. Mgr (K-12) |
| 9.* DISCUSSION & POSSIBLE ACTION ON LOTTERY POLICY | Chenyu Liu, President |
| 10. BOARD TRAINING UPDATE | Chenyu Liu, President |
| 11. UPCOMING REGULAR MEETING | Chenyu Liu, President |
| 12. OPEN FORUM [Timed Item: Each individual signing to speak
in the open forum has 3 minutes each to do so] | |
| 13. 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.