

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

5:00 pm – Thursday, February 24, 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 2/17/2022 AGENDA | Chenyu Liu, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON MINUTES 1/20/2022 | 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.* | MOTION TO ENTER INTO CLOSED SESSION | Chenyu Liu, President |
| 10.* | MOTION TO RETURN TO OPEN SESSION | Chenyu Liu, President |
| 11.* | DISCUSSION & POSSIBLE ACTION ON JM PROF. SERV. CONTRACT | Chenyu Liu, President |
| 12. | UPCOMING REGULAR MEETING | Chenyu Liu, President |
| 13. | OPEN FORUM [Timed Item: Each individual signing to speak
in the open forum has 3 minutes each to do so] | |
| 14.* | 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.