

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

3:00 pm – Tuesday, July 19, 2022

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

Officers:

Henry Douglas Jr, President
Ret. Col. Michael Pitts, Vice President
Alejandro Andry, Secretary

Members:

Chenyu Liu
Suzette Gee

<https://us02web.zoom.us/j/85903997941?pwd=QTkvcmZ3emJuUjh2clBHMUZqeWhUdz09>

Meeting ID: 859 0399 7941

Passcode: BOD2223

AGENDA

1. CALL TO ORDER Henry Douglas Jr, President
2. ROLL CALL Alejandro Andry, Secretary
- 3.* DISCUSSION & POSSIBLE ACTION ON 7/19/2022 AGENDA Henry Douglas Jr, President
- 4.* DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 6/16/2022 Henry Douglas Jr, President
5. FINANCE COMMITTEE REPORT Ret. Col. Michael Pitts, Vice President
- 6.* DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION Chris Gilman, Bus. Mgr (K-12)
- 7.* DISCUSSION & POSSIBLE ACTION ON BARS Chris Gilman, Bus. Mgr (K-12)
- 8.* DISCUSSION & POSSIBLE ACTION ON ANNUAL POLICIES – BATCH APPROVAL Henry Douglas Jr, President
Attendance for Success Policy, Background Check Policy, Child Abuse & Neglect Policy, Electronic Signature Policy, Gender Identity Policy
Mandatory School Uniform Policy, McKinney Vento Policy
Parental Involvement Policy [Title I], Reduction in Force Policy
Segregation of Duties & Internal Controls Policy, Student Assistance Team Policy, Textbook Policy, Title IX Policy, Transfer Student or Those that Fail Policy
9. UPCOMING REGULAR MEETING Henry Douglas Jr, President
10. OPEN FORUM [Timed Item: Each individual signing to speak in the open forum has 3 minutes each to do so] Henry Douglas Jr, President
- 11.* ADJOURN Henry Douglas Jr, 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.