

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

3:00 pm – Tuesday, August 9, 2022

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

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

(Zoom Link)

Officers:

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

Members:

Mr. Chenyu Liu
Mrs. Suzette Gee

AGENDA

1. CALL TO ORDER Henry Douglas Jr, President
2. ROLL CALL Alejandro Andry, Secretary
- 3.* DISCUSSION & POSSIBLE ACTION ON 8/9/2022 AGENDA Henry Douglas Jr, President
- 4.* DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 7/19/2022 Henry Douglas Jr, President
5. OPEN FORUM [Timed Item: Each individual signing to speak in the open forum has 3 minutes each to do so] Henry Douglas Jr, President
6. AUDIT COMMITTEE REPORT Jasper Matthews, Exec. Dire.
7. FINANCE COMMITTEE REPORT Michael Pitts, Vice President
- 8.* DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION Chris Gilman, Bus. Mgr (K-12)
- 9.* DISCUSSION & POSSIBLE ACTION ON BARs Chris Gilman, Bus. Mgr (K-12)
- 10.* TGA/TGAF MOU Jasper Matthews, Exec. Dire.
- 11.* DISCUSSION & POSSIBLE ACTION ON ANNUAL POLICIES – BATCH APPROVAL Henry Douglas Jr, President
Black Education Act Policy, Bullying Policy, Complaint Policy, Conflict of Interest Policy, Discipline Policy, Distance Learning Policy, Drug Free Policy, Dual Credit Policy, Enrollment & Lottery Policy, FERPA Policy, Final Course & Grade Change Policy, Health Opt Out Policy, Inspection of Public Records Policy, Instructional Hours Policy, Leave Policy, Student Asthma Management Policy, Student Diabetes Management Policy
12. UPCOMING REGULAR MEETING Henry Douglas Jr, President
- 13.* 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.