

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

12:00 pm – Monday, October 10, 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 10/10/2022 AGENDA | Henry Douglas Jr, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 9/20/2022 | 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. | DIRECTOR OF ACADEMICS REPORT | Keisha Matthews, Dir. Of Acad. |
| 11. | UPCOMING REGULAR MEETING | Henry Douglas Jr, President |
| 12.* | 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.