

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

12:00 pm – Monday, June 12, 2023

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  
Mrs. Nicole Edmond, Secretary

### Members:

Mr. Stacey Boyd  
Mrs. Suzette Gee

## AGENDA

- |      |   |                                    |
|------|---|------------------------------------|
| 1.   | CALL TO ORDER   | Henry Douglas Jr, President        |
| 2.   | ROLL CALL   | Nicole Edmond, Secretary           |
| 3.*  | DISCUSSION & POSSIBLE ACTION ON 6/12/2023 AGENDA  | Henry Douglas Jr, President        |
| 4.*  | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 5/15/2023                                       | 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.   | FINANCE COMMITTEE REPORT  | Michael Pitts, Vice President      |
| 7.   | AUDIT COMMITTEE REPORT  | Jasper Matthews, Exec. Director    |
| 8.*  | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION                                      | Chris Gilman, Bus. Mgr (K-12)      |
| 9.*  | DISCUSSION & POSSIBLE ACTION ON BARs & BAR AUTHORITY THRU 6/30  | Chris Gilman, Bus. Mgr (K-12)      |
| 10.* | DISCUSSION & POSSIBLE ACTION ON ENTERING INTO CLOSED SESSION  | Henry Douglas Jr, President        |
| 11.* | DISCUSSION & POSSIBLE ACTION ON RE-ENTERING INTO OPEN SESSION   | Henry Douglas Jr, President        |
| 12.* | DISCUSSION & POSSIBLE ACTION ON JMATTHEWS EXEC DIR/TEACHING CONTRACT                                    | Henry Douglas Jr, President        |
| 13.* | DISCUSSION & POSSIBLE ACTION ON FY24 IDEA-B APPLICATION   | Jasper Matthews, Exec. Director    |
| 14.* | DISCUSSION & POSSIBLE ACTION ON OPEN MEETING ACT RESOLUTION   | Jasper Matthews, Exec. Director    |
| 15.* | DISCUSSION & POSSIBLE ACTION ON PER PUPIL EXPENDITURE POLICY  | Jasper Matthews, Exec. Director    |
| 16.* | DISCUSSION & POSSIBLE ACTION ON SALE OF TEMP STORAGE UNITS  | Jasper Matthews, Exec. Director    |
| 17.  | DIRECTOR OF ACADEMICS REPORT  | Keisha Matthews, Dir. Of Academics |
| 18.  | UPCOMING REGULAR MEETING  | Henry Douglas Jr, President        |
| 19.* | 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](mailto: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](mailto: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.