

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

12:00 pm – Monday, July 10, 2023

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

<https://us02web.zoom.us/j/81755143489?pwd=L2VEZyY4TFZ1cWhNMtFKUDA5bk5Uz09>

(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 7/10/2023 AGENDA  | Henry Douglas Jr, President   |
| 4.*  | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 6/12/2023   | Henry Douglas Jr, President   |
| 5.   | OPEN FORUM [Timed Item: Each individual signing to speak<br>in the open forum has 3 minutes each to do so]        | Henry Douglas Jr, President   |
| 6.   | FINANCE COMMITTEE REPORT  | Michael Pitts, Vice President |
| 7.*  | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION  | Chris Gilman, Bus. Mgr (K-12) |
| 8.*  | DISCUSSION & POSSIBLE ACTION ON BARS  | Chris Gilman, Bus. Mgr (K-12) |
| 9.   | REVIEW & DISCUSS BARS ENTERED IN OBMS ON JUNE 13 <sup>TH</sup><br>SUBSEQUENT TO JUNE 12 <sup>TH</sup> BOD MEETING | Chris Gilman, Bus. Mgr (K-12) |
| 10.  | UPCOMING REGULAR MEETING – 8/14/2023 @ 12pm   | 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](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.