

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

12:00 pm – Monday, October 9, 2023

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

<https://us02web.zoom.us/j/81755143489?pwd=L2VEdzY4TFZ1cWhNMtFKUDA5bk5UZZ09>

(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 10/9/2023 AGENDA   | Henry Douglas Jr, President     |
| 4.*  | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 9/11/2023  | 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.   | 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   | Chris Gilman, Bus. Mgr (K-12)   |
| 10.  | UPCOMING REGULAR MEETING – 11/13/2023 at 12p   | 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.*