

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

12:00 pm – Monday, May 13, 2024

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 5/13/2024 AGENDA | Henry Douglas Jr, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 4/8/2024 | 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.* | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION | Chris Gilman, Bus. Mgr (K-12) |
| 8.* | DISCUSSION & POSSIBLE ACTION ON BARs
BAR – 0018T - \$500
BAR – 0019T - \$21,593
BAR – 0020IB - \$180,000 | Chris Gilman, Bus. Mgr (K-12) |
| 9.* | DISCUSSION & POSSIBLE ACTION ON BAR AUTHORITY THRU 6/30/24 | Chris Gilman, Bus. Mgr (K-12) |
| 10.* | DISCUSSION & POSSIBLE ACTION ON FY25 BUDGET | Jasper Matthews, Exec. Dir. |
| 11.* | DISCUSSION & POSSIBLE ACTION ON FAMILY ENGAGEMENT POLICY | Keisha Matthews |
| 12.* | DISCUSSION & POSSIBLE ACTION ON ENTERING CLOSED SESSION | Henry Douglas Jr, President |
| 13.* | DISCUSSION & POSSIBLE ACTION ON RE-ENTERING OPEN SESSION | Henry Douglas Jr, President |
| 14.* | DISCUSSION & POSSIBLE ACTION ON JMATTHEWS TEACHING CONT. | Henry Douglas Jr, President |
| 15. | UPCOMING REGULAR MEETING – 6/10/2024 at 12p | Henry Douglas Jr, President |
| 16.* | 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.