

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

12:00 pm – Monday, June 10, 2024

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

<https://us02web.zoom.us/j/81755143489?pwd=L2VEdzY4TFZ1cWhNMtFKUDA5bk5Uz09>

(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 6/10/2024 AGENDA   | Henry Douglas Jr, President   |
| 4.*  | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 5/13/2024  | 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.   | AUDIT COMMITTEE REPORT   | Jasper Matthews, Exec. Dir.   |
| 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 RESOLUTION 2024-1 LEASE PURCHASE AGRMT                                     | Jasper Matthews, Exec. Dir.   |
| 10.* | DISCUSSION & POSSIBLE ACTION ON OPEN MTGS ACT RESOLUTION   | Keisha Matthews               |
| 11.* | DISCUSSION & POSSIBLE ACTION ON IDEA-B APPLICATION   | Jasper Matthews, Exec. Dir.   |
| 12.* | DISCUSSION & POSSIBLE ACTION ON SP. ED. PROCEDURES   | Jasper Matthews, Exec. Dir.   |
| 13.* | DISCUSSION & POSSIBLE ACTION ON PER PUPIL POLICY 24-25   | Jasper Matthews, Exec. Dir.   |
| 14.  | UPCOMING REGULAR MEETING – 7/8/2024 at 12p   | Henry Douglas Jr, President   |
| 15.* | 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.