

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

12:00 pm – Monday, July 8, 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 7/8/2024 AGENDA | Henry Douglas Jr, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 6/10/2024 | 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.* | DISCUSSION & POSSIBLE ACTION ON SY24-25 POLICIES - BATCH APPROVAL (Attendance for Success, Background Check, Black Education Act, Child Abuse & Neglect, Complaint Policy, Conflict of Interest Policy, Disciplinary Policy, Drug Free Policy, Electronic Signature Policy, FERPA Policy, Inspection of Public Records Policy, Leave Policy, Mandatory School Uniform Policy, Reduction in Force Policy, Segregation of Duties & Internal Controls Policy, Title IX Sexual Harassment Policy) | Keisha Matthews |
| 7. | FINANCE COMMITTEE REPORT | Nicole Edmond, Secretary |
| 8.* | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION | Chris Gilman, Bus. Mgr (K-12) |
| 9.* | DISCUSSION & POSSIBLE ACTION ON LEGAL SERVICES CONTRACT | Jasper Matthews, Exec. Dir. |
| 10. | UPCOMING REGULAR MEETING – 8/12/2024 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. 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.