

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

12:00 pm – Monday, September 9, 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 9/9/2024 AGENDA   | Henry Douglas Jr, President  |
| 4.*  | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 8/12/2024                                       | 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.   | AUDIT COMMITTEE REPORT  | Jasper Matthews, Exec. Dir.  |
| 7.   | FINANCE COMMITTEE REPORT  | Nicole Edmond, Secretary     |
| 8.*  | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION                                      | Chris Moore, Bus. Mgr (K-12) |
| 9.   | UPCOMING REGULAR MEETING – 10/14/2024 at 12p  | Henry Douglas Jr, President  |
| 10.* | 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.