

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

12:00 pm – Monday, January 20, 2025

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

<https://us02web.zoom.us/j/84252711003?pwd=yxa3F2x4VGLyIDu05hyrDjJnCaFptz.1>

(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

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| 1. | CALL TO ORDER | Henry Douglas Jr, President |
| 2. | ROLL CALL | Michael Pitts, Vice President |
| 3.* | DISCUSSION & POSSIBLE ACTION ON 1/20/2025 AGENDA | Henry Douglas Jr, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 12/9/2024 | 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 Moore, Bus. Mgr (K-12) |
| 8.* | DISCUSSION & POSSIBLE ACTION ON BARS | Chris Moore, Bus. Mgr (K-12) |
| 9.* | MOTION TO ENTER INTO CLOSED SESSION | Henry Douglas Jr, President |
| 10.* | MOTION TO ENTER INTO OPEN SESSION | Henry Douglas Jr, President |
| 11.* | DISCUSSION & POSSIBLE ACTION ON JMATTHEWS ADENDUM TO SPED
TEACHING CONTRACT | Henry Douglas Jr, President |
| 12. | UPCOMING REGULAR MEETING – 2/10/2025 at 12p | Henry Douglas Jr, President |
| 13.* | 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.