

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

12:00 pm – Monday, March 10, 2025

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

<https://us02web.zoom.us/j/84252711003>

(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  | Michael Pitts, Vice President |
| 3.*  | DISCUSSION & POSSIBLE ACTION ON 3/10/2025 AGENDA   | Henry Douglas Jr, President   |
| 4.*  | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 2/10/2025  | 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.*  | DISCUSSION & POSSIBLE ACTION ON NEW MEMBER (T. Coit)   | Henry Douglas Jr, President   |
| 7.*  | DISCUSSION & POSSIBLE ACTION ON MEMBER RESIGNATION   | Henry Douglas Jr, President   |
| 8.*  | DISCUSSION & POSSIBLE ACTION ON VOTE FOR BOD SECRETARY   | Henry Douglas Jr, President   |
| 9.   | FINANCE COMMITTEE REPORT   | Michael Pitts, Vice President |
| 10.* | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION   | Chris Moore, Bus. Mgr (K-12)  |
| 11.* | DISCUSSION & POSSIBLE ACTION ON BARS   | Chris Moore, Bus. Mgr (K-12)  |
| 12.  | MOY SCHOOL IMPROVEMENT/TRANSFORMATION SITE VISIT REPORT  | Keisha Matthews               |
| 13.  | UPCOMING REGULAR MEETING – 4/14/2025 at 12p  | Henry Douglas Jr, President   |
| 14.* | 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.