

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

12:00 pm – Monday, July 14, 2025

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

<https://us02web.zoom.us/j/89211403919?pwd=aJSBljbiOCQ5JkgLXgusD6kvrflmQl.1>

(Zoom Link)

Officers:

Mr. Henry Douglas Jr, President
Mr. Michael Pitts, Vice President
Mr. Trent Coit, Secretary

Members:

Mr. Stacey Boyd
Mrs. Suzette Gee

AGENDA

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| 1. | CALL TO ORDER | Michael Pitts, Vice President |
| 2. | ROLL CALL | Trent Coit, Secretary |
| 3.* | DISCUSSION & POSSIBLE ACTION ON 7/14/2025 AGENDA | Michael Pitts, Vice President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 6/9/2025 | Michael Pitts, Vice President |
| 5. | OPEN FORUM [Timed Item: Each individual signing to speak
in the open forum has 3 minutes each to do so] | Michael Pitts, Vice President |
| 6. | FINANCE COMMITTEE REPORT | Michael Pitts, Vice President |
| 7. | AUDIT COMMITTEE REPORT | Jasper Matthews, Exec. Dir. |
| 8.* | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION | Chris Moore, Bus. Mgr (K-12) |
| 9. | REPORT OUT ON END OF YEAR BARs | Chris Moore, Bus. Mgr (K-12) |
| 10.* | DISCUSSION & POSSIBLE ACTION ON BARs | Chris Moore, Bus. Mgr (K-12) |
| 11.* | DISCUSSION & POSSIBLE ACTION ON POLICIES – BATCH APPROVAL
(Attendance for Success, Background Check, Black Education Act,
Child Abuse & Neglect, Conflict of Interest Policy, Disciplinary Policy,
Drug Free Policy, Electronic Signature Policy, Enrollment & Lottery Policy,
FERPA Policy, Leave Policy, Mandatory Uniform Policy, Reduction in
Force Policy, Segregation of Duties & Internal Controls Policy,
Title IX Sexual Harassment Policy) | Michael Pitts, Vice President |
| 12. | UPCOMING REGULAR MEETING – 8/11/2025 at 12p | Michael Pitts, Vice President |
| 13.* | ADJOURN | Michael Pitts, Vice 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.