

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

12:00 pm – Monday, August 11, 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

- | | | |
|------|---|-------------------------------|
| 1. | CALL TO ORDER | Henry Douglas, President |
| 2. | ROLL CALL | Trent Coit, Secretary |
| 3.* | DISCUSSION & POSSIBLE ACTION ON 8/11/2025 AGENDA | Henry Douglas, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 7/14/2025 | Henry Douglas, President |
| 5. | OPEN FORUM [Timed Item: Each individual signing to speak
in the open forum has 3 minutes each to do so] | Henry Douglas, 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.* | DISCUSSION & POSSIBLE ACTION ON BARS | Chris Moore, Bus. Mgr (K-12) |
| 10.* | DISCUSSION & POSSIBLE ACTION ON POLICIES – BATCH APPROVAL
(Bullying Policy, Complaint Policy, Distance Learning Policy,
Dual Credit Policy, Family Engagement Policy, Final Course &
Grade Change Policy, Gender Identity Policy, Health Opt Out Policy,
Inspection of Public Records Policy, Instructional Hours Policy,
McKinney Vento Policy, Narcan Policy, Student Asthma Management Policy,
Student Diabetes Management Policy, Textbook Policy,
Transfer Student or Those that Fail Policy) | Henry Douglas, President |
| 11. | UPCOMING REGULAR MEETING – 9/8/2025 at 12p | Henry Douglas, President |
| 12.* | 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.