

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

11:30 am – Monday, November 17, 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 11/17/2025 AGENDA | Henry Douglas, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 10/20/2025 | 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 & [PSSIBLE ACTION ON MEMBER RENEWAL (H. DOUGLAS) | Michael Pitts, Vice President |
| 11.* | DISCUSSION & POSSIBLE ACTION ON OFFICER POSITION (President) | Michael Pitts, Vice President |
| 12. | DIRECTOR OF ACADEMICS REPORT | Keisha Matthews |
| 13.* | DISCUSSION & POSSIBLE ACTION ON CSI App | Keisha Matthews |
| 14. | UPCOMING REGULAR MEETING – 12/8/2025 at 11:30am | Henry Douglas, President |
| 15.* | ADJOURN | Henry Douglas, 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.