

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

11:30 am – Monday, January 19, 2026

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

<https://us02web.zoom.us/j/89211403919?pwd=aJSBljbi0CQSJkgLXgusD6kvrflmQI.1>

(Zoom Link)

Officers:

Mr. Trent Coit, President
Mr. Michael Pitts, Vice President

Members:

Mr. Henry Douglas Jr.
Mrs. Suzette Gee
Mr. Stacey Boyd

AGENDA

1. CALL TO ORDER	Trent Coit, President
2. ROLL CALL	Trent Coit, President
3.* DISCUSSION & POSSIBLE ACTION ON 1/19/2026 AGENDA	Trent Coit, President
4.* DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 12/8/2025	Trent Coit, President
5. OPEN FORUM [Timed Item: Each individual signing to speak in the open forum has 3 minutes each to do so]	Trent Coit, 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 WELLNESS POLICY	Keisha Matthews
11.* DISCUSSION & POSSIBLE ACTION ON RESTRAINT POLICY	Jasper Matthews, Exec. Dir.
12.* DISCUSSION & POSSIBLE ACTION ON SAFETY PLAN	Jasper Matthews, Exec. Dir.
13. UPCOMING REGULAR MEETING – 2/9/2026 at 11:30am	Trent Coit, President
14.* ADJOURN	Trent Coit, 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.