

THE BOARD OF DIRECTORS THE GREAT ACADEMY

Regular Meeting

11:30 am – Monday, February 9, 2026

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. 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 2/9/2026 AGENDA | Trent Coit, President |
| 4.* | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 1/19/2026 | 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 | Jasper Matthews, Exec. Dir. |
| 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 RESIGNATION OF MEMBER (H. Douglas) | Trent Coit, President |
| 11.* | DISCUSSION & POSSIBLE ACTION ON NEW MEMBER (I. Blea) | Trent Coit, President |
| 12. | UPCOMING REGULAR MEETING – 3/9/2026 at 11:30am | Trent Coit, President |
| 13.* | 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.