

# 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=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 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<br>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](mailto: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](mailto: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.*