

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

11:30 am – Monday, May 11, 2026

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

<https://us02web.zoom.us/j/84252711003?pwd=yxa3F2x4VGLyIDu05hyrDjJnCaFptz.1>

(Zoom Link)

### Officers:

Mr. Trent Coit, President

Mr. Michael Pitts, Vice President

### Members:

Mrs. Isabel Blea

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 5/11/2026 AGENDA   | Trent Coit, President        |
| 4.*  | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 4/13/2026  | 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.*  | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION   | Chris Moore, Bus. Mgr (K-12) |
| 8.*  | DISCUSSION & POSSIBLE ACTION ON BARS   | Chris Moore, Bus. Mgr (K-12) |
| 9.*  | DISCUSSION & POSSIBLE ACTION ON BLANKET BAR APPROVAL<br>THROUGH 6/30/26                                    | Chris Moore, Bus. Mgr (K-12) |
| 10.* | DISCUSSION & POSSIBLE ACTION ON ENTERING INTO CLOSED<br>SESSION – RE: JMATTHEWS CONTRACTS                  | Trent Coit, President        |
| 11.* | DISCUSSION & POSSIBLE ACTION ON RE-ENTERING INTO OPEN<br>SESSION   | Trent Coit, President        |
| 12.* | DISCUSSION & POSSIBLE ACTION ON JMATTHEWS ADMIN CONTRACT   | Trent Coit, President        |
| 13.* | DISCUSSION & POSSIBLE ACTION ON JMATTHEWS TEACHING CONTRACT  | Trent Coit, President        |
| 14.* | DISCUSSION & POSSIBLE ACTION ON SECRETARY POSITION   | Trent Coit, President        |
| 15.* | DISCUSSION & POSSIBLE ACTION ON LOCAL GRADUATION CREDIT<br>REQUIREMENT                                     | Keisha Matthews, Dir of Acc. |
| 16.* | DISCUSSION & POSSIBLE ACTION ON CHARTER LAW PSA  | Trent Coit, President        |
| 17.  | UPDATE ON ACCREDITATION STATUS   | Keisha Matthews, Dir of Acc. |
| 18.  | UPCOMING REGULAR MEETING – 6/8/2026 at 11:30am   | Trent Coit, President        |
| 19.* | 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.