1. **Call to Order**
   1. Meet & Greet
   2. Roll Call
   3. Declaration of Conflict of Interest
   4. Pledge
   5. Approval of Agenda\*
   6. Approve, Amend, Disapprove previous Minutes\*
      1. April 17, 2023
2. **Presentation & Discussion**
   1. Teacher Report-Becca Pockrandt & Kinsey Webb
   2. CC&D Presentation of schedule of values for possible construction of additional phase
3. **Public Comment**
   1. Opportunity to provide insight & suggestions regarding the HB 43 statute
   2. Opportunity to provide insight & suggestions regarding Equity Council
   3. Open to other comments
4. **Discussion & Potential Action to Vote Items\***
   1. Discussion & Potential Action to Vote Monthly Financial Statement\*
   2. Discussion & Potential Action to Vote April check register and bank reconciliation\*
   3. Discussion & Potential Action to Vote on Heather Larson, Board Treasurer, to approve all BARS on behalf of the board until 6/30/23 at 11:59 p.m.\*
   4. Discussion & Potential Action to Vote BARS\*
   5. Discussion & Potential Action to Vote Axiom Contract FY24\*
   6. Discussion and Potential Action to FY24 Budget Amendments\*
5. Old Business
   1. Discussion & Potential Action to Vote to sign contract with Cordova Contracting & Design, LLC for phase II of the building project\*
   2. Discussion & Potential Action to Vote to accept Actual Communications Solutions Keyless Entry Access Quote\*
6. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-June 19, 2023
   3. Adjournment

**\***Action Items to be voted on by the Governance Council