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