1. **Call to Order**
   1. Meet & Greet
   2. Roll Call – Courtney Henderson, present, Joe Ben Mandonado, present, Heather Larson, present, Reed Weimer, absent, Shelby Werley, absent. There is a quorum.
   3. Declaration of Conflict of Interest
   4. Pledge
   5. Approval of Agenda\* Heather Larson made a motion to remove the presentation by Blake Stogner and to approve the agenda and Joe Ben Mandonado seconded. Roll call taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. The motion passes unanimously.
   6. Approve, Amend, Disapprove previous Minutes\*
      1. February 20, 2023 - Heather Larson made a motion to approve the February 20th minutes and Joe Ben Mandonado seconded. Roll call taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. The motion passes unanimously.
2. **Presentation & Discussion**
   1. Presentation by Mark Cordova of Cordova Contracting & Design

CC&D report for phase II – Report provided by Mark Cordova regarding the possibility of continuing the building expansion.

* 1. Administrator Report-Kimberly Ritterhouse – monthly report included insight to the 2023-2024 school year, equity council and black education updates.

1. **Public Comment**
   1. Opportunity to provide insight & suggestions regarding the HB 43 statute – no comment.
   2. Opportunity to provide insight & suggestions regarding Equity Council – no comment.
   3. Open to other comments – no comment.
2. **Discussion & Potential Action to Vote Items\***
   1. Discussion & Potential Action to Vote Monthly Financial Statement\* Joe Ben Mandonado made a motion to approve the financial statement as presented by Katie Rarick, Axiom Analytics, and Heather Larson seconded. Roll call taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. The motion passes unanimously.
   2. Discussion & Potential Action to Vote BARS\* Heather Larson made a motion to approve BAR 27-I and Joe Ben Mandonado seconded. Roll call taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. The motion passes unanimously.
   3. Discussion & Potential Action to Vote to sign contract with Cordova Contracting & Design, LLC for phase II of the building project\* Heather Larson made a motion to table the vote until further information can be provided and Joe Ben Mandonado seconded. Roll call taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. The motion passes unanimously.
3. **Closing Business**
   1. Announcements
   2. Next Regular Meeting- April 17, 2023
   3. Adjournment

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