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. March 20, 2023
2. **Presentation & Discussion**
   1. Teacher Report
   2. CC&D Presentation of schedule of values for possible construction of additional phase
   3. Administrator Report-Kimberly Ritterhouse
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 BARS\*
   3. Discussion & Potential Action to Vote to accept the SY24 Budget\*
      1. FY24 Salary Schedule
      2. FY24 Calendar
      3. FY24 Financial Policies and Procedures
      4. FY24 Budgets
         1. Title I
         2. Title II
         3. IDEA
         4. Operating
         5. Family Income Index
         6. ESSER III
         7. USDA
         8. Additional Funds
   4. Discussion & Potential Action to Vote to accept Actual Communications Solutions Keyless Entry Access Quote\*
   5. Discussion & Potential Action to Vote to request Capital Outlay language change to encompass the play yard and updates to current structures\*
   6. Discussion & Potential Action to Vote to include tiny home (isolation room) in the new water line project\*
5. Old Business
   1. Discussion & Potential Action to Vote to sign contract with Cordova Contracting & Design, LLC for phase II of the building project\*
6. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-May 15, 2023
   3. Adjournment

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