1. **Call to Order**
   1. Meet & Greet
   2. Roll Call
   3. Declaration of Conflict of Interest
   4. Pledge
   5. Approval of Agenda\*S
   6. Approve, Amend, Disapprove previous Minutes\*
      1. April 25, 2022
2. **Consent Agenda\***
   1. Possible Action to Vote-Award & MOU Broadband Deficiencies Correction Program-BDCP\*
   2. Possible Action to Vote-Accept NM PreK Modification of Grant of Award FY 22 and FY23 to Address Teacher and Educational Assistant Compensation Increases\*
   3. Possible Action to Vote-Acceptance of Planning Award to offset transportation fuel costs\*
   4. Possible Action to Vote-Addendum to Existing Transportation Contract in the amount of $1,046.00\*
   5. Possible Action to approve the updated Background Check Policy\*
   6. Possible Action to approve the updated Enrollment/Lottery Policy\*
   7. Possible Action to approve the Lease Assistance Annual Conflict of Interest Questionnaire\*
3. **Public Comment**
4. **Specific Public Comment to be addressed**
   1. Discussion and Allow Public Comment Specific to FY 2023 Budget
   2. Title IV input from stakeholders
5. **Presentation & Discussion**
   1. Building Update-JP Romero
   2. Kimberly Ritterhouse, Administrative Report
6. **Discussion & Potential Action Items**
   1. Review, Discuss, and Potential Action to Approve the Monthly Finance Statement\*
   2. Review, Discuss, and Potential Action to Approve the BARS\*
   3. Possible Action to Vote-2022-2023 Salary Schedule\*

* 1. Review, Discuss, and Potential Action to Approve the Fiscal Year 2023 Operating Budget\*
  2. Review, Discuss, and Potential Action to Approve CTS contract for SY23\*
  3. Review, Discuss, and Potential Action to Approve purchase of HVAC and Filters for the new construction\*
  4. Review, Discuss, and Potential Action to Approve for the Principal and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes.  This is done knowing that the BARs will not impact actual cash but only address budgets.  In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation. This approval expires upon the NM Public Education Department’s deadline for BAR submission\*

1. **Closing Business**
   1. Announcements
   2. Current By-Laws-consideration of review and edits in the new year
   3. Next Regular Meeting-June 20, 2022
   4. Adjournment

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