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. December 15, 2022
      2. January 3, 2023
2. **Presentation & Discussion**
   1. Administrator Report-Kimberly Rittehouse
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 May 30 & May 31 (make up days due to a delayed start in school) to remote days on Friday, Feb. 03 & Friday, March 3
   4. Discussion & Potential Action to Vote make March 15-16 remote learning days to conduct Student Led Conferences on campus both days.
5. **Executive Session\***
   1. Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, Section 10-15-1(H). The authority of executive session and the subject to discussed must be stated with reasonable specificity in the motion call for the vote to go into executive session.
   2. School Administrator evaluation
6. **Report on Executive Session\***
   1. Report affirming that only the matters stated in the motion to close were discussed in Executive Session.
7. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-February 20 (Presidents’ Day)
   3. Adjournment

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