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. July 17, 2023
2. **Presentation & Discussion**
   1. Teacher Report-Cora Pearson
   2. 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 salary schedule policy\*
   4. Discussion & Potential Action to Vote to accept the reading interventionist contract for the 2023-2024 school year\*
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. Old Business - None
7. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-September 18, 2023
   3. Adjournment

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