1. **Call to Order**
   1. Meet & Greet
   2. Roll Call
      1. Courtney Henderson-Present, JoeBen Mandonado-Present, Heather Larson-Present, Reed Weimer-Present
   3. Declaration of Conflict of Interest-
      1. No Conflict
   4. Pledge
   5. Approval of Agenda\*
      1. Heather Larson made a motion to approve the agenda with the addition of appointing Nick Church to the council to fill the vacant seat left after the election (4C), Reed Weimer seconded. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. The vote is unanimous, motion passes.
   6. Approve, Amend, Disapprove previous Minutes\*
      1. Motion to approve the September minutes made by Reed Weimer and Heather Larson seconded. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. The vote is unanimous, motion passes.
2. **Presentation & Discussion**
   1. Teacher Report-Suzy Polk
   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\*
      1. Motion to approve the monthly financial statement made by Reed Weimer and Heather Larson seconded. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. The vote is unanimous, motion passes.
   2. Discussion & Potential Action to Vote BARS\*
      1. Heather Larson made a motion to approve BAR 539-000-2324-0004-I, Reed Weimer seconded. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. The vote is unanimous, motion passes.
   3. Ratification/Certification of the Election Results\*
      1. Heather Larson made a motion to ratify the election results of Reed Weimer and to accept the forfeiture of Shelby Werley pulling herself from the election and appointing Nick Church to the now vacant seat. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. The vote is unanimous, motion passes.
   4. Internal Vote on GC officer positions\*
      1. Heather Larson made a motion for herself, Courtney Henderson, and JoeBen Mandonado to remain in their current positions and for Reed Weimer to take Secretary and for Nick Church to be the acting member. JoeBen Mandonado seconded the motion. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes, Nick Church-Yes. The vote is unanimous, motion passes.
   5. Discussion & Potential Action to Vote to accept the updated COVID policy\*
      1. Reed Weimer made a motion to accept the updated COVID policy and Heather Larson seconded it. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. The vote is unanimous, motion passes.
   6. Discussion & Potential Action to Vote to apply for and accept facility master plan assistance (state 37%, local 63%)\*
      1. Heather Larson made a motion to accept assistance for the facility master plan, if granted by the state and Reed Weimer seconded it. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. The vote is unanimous, motion passes.
   7. Discussion & Potential Action to Vote to begin process of changing banks\*
      1. Reed Weimer made a motion to begin the process of changing banks and Heather Larson seconded the motion. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. The vote is unanimous, motion passes.
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
      1. Heather Larson made a motion to enter into executive session and Reed Weimer seconded the motion. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. The vote is unanimous, motion passes.
      2. Motion to exit executive session made by Reed Weimer with no actions or votes taken and no decisions made while in executive session. Heather Larson seconded the motion. Roll call: Courtney Henderson-Yes, JoeBen Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. The vote is unanimous, motion passes.
6. Old Business - None
7. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-November 20, 2023
   3. Adjournment

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