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 21, 2022
2. **Consent Agenda**
   1. Discussion and Possible action to Vote-Assurances to apply for FAEA Grant\*
   2. Discussion and Possible action to Vote-Onboarding for new GC Members\*
   3. Discussion and Possible action to Vote-IDEA B Assurances to apply for IDEA B funding\*
   4. Discussion and Possible action to Vote-Power of Attorney for Mosaic\*
   5. Discussion and Possible action to Vote-MOU with SWERC (Medicaid)\*
3. **Public Comment**
4. **Presentation & Discussion**
   1. Building Update-JP Romero
   2. Kimberly Ritterhouse, Administrative Report
5. **Discussion & Potential Action Items**
   1. Monthly Finance Statement\*
   2. BARS\*
   3. Discussion and Possible action to Vote-2022-2023 School Calendar\*
6. Executive Session
   1. Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, Section 10-15-1(H)(2) Limited Personnel Matters for the purpose of discussion of staff\*
   2. Reconvene and statement of closure\*
7. **Closing Business**
   1. Announcements
   2. Current By-Laws-consideration of review and edits in the new year
   3. Next Regular Meeting-May 16, 2022
   4. Adjournment

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