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