1. **Call to Order**
   1. Meet & Greet
   2. Roll Call – Courtney Henderson, present; Joe Ben Mandonado, present; Heather Larson, present; Shelby Werley, present; Reed Weimer, present
   3. Declaration of Conflict of Interest – none
   4. Pledge
   5. Approval of Agenda – Reed Weimer made a motion to approve the agenda with the change of removal o 4.d., Shelby Werley seconded. Motion passed unanimously.
   6. Approve, Amend, Disapprove previous Minutes\*
      1. July 17, 2023 - Reed Weimer made a motion to approve the agenda, Shelby Werley seconded. Motion passed unanimously.
2. **Presentation & Discussion**
   1. Teacher Report-Cora Pearson – report provided on data binders and tracking student success.
   2. Administrator Report-Kimberly Ritterhouse – report provided.
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\* Heather Larson made a motion to approve the financial statement as presented by Josh Padilla, Joe Ben Mandonado seconded. Motion passed unanimously.
   2. Discussion & Potential Action to Vote BARS\* NO BARS presented.
   3. Discussion & Potential Action to Vote to accept the salary schedule policy\* - Heather Larson made a motion to approve the salary schedule policy, Joe Ben Mandonado seconded. Motion passed unanimously.
   4. Discussion & Potential Action to Vote to accept the reading interventionist contract for the 2023-2024 school year\* - struck from the agenda.
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