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. January 17, 2022 and February 8, 2022
2. **Public Comment**
3. **Discussion & Potential Action Items**
   1. Monthly Financial Statement\*
   2. BARS\*
   3. Discussion and Potential Action to accept matching grant from CORE Learning\*
   4. Discussion and Potential Action to update the Hillcrest Bank Signature Card-Removal and Addition\*
   5. Discussion and Potential Action to update the Toolkit Guidelines put forth by the NMPED and drafted by Matthews/Fox and Associates\*
   6. Discussion and Potential Action to accept updated contract for Jayme Reger\*
4. **Presentations**

a. Building Update-JP Romero

b. Administrator Report-Kimberly Ritterhouse

c. Equity Council Update

d. Special Guest-Katie Rarick

1. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-March 21, 2022 at 5:30
   3. Adjournment

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