1. **Call to Order – 5:40 pm**
   1. Meet & Greet
   2. Roll Call-

Courtney Henderson-Present, JoeBen Mandonado-Present, Heather Larson-Present, Shelby Werely-Absent, Reed Weimer-Absent. A quorum is present.

* 1. Declaration of Conflict of Interest

No Declaration of Conflict noted.

* 1. Pledge
  2. Approval of Agenda\*

Heather Larson made a motion to approve the agenda, JoeBen Mandonado seconded. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Heather Larson-y-Vote is unanimous.

* 1. Approve, Amend, Disapprove previous Minutes\*

Heather Larson made a motion to approve the the minutes with changes as noted for December 15, 2022 and the January 3, 2023 minutes as written, JoeBen Mandonado seconded. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Heather Larson-y-Vote is unanimous.

1. **Presentation & Discussion**
   1. Administrator Report-Kimberly Rittehouse-

Admin report presented

1. **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
2. **Discussion & Potential Action to Vote Items\***
   1. Discussion & Potential Action to Vote Monthly Financial Statement\*

Heather Larson made a motion to approve the financials as presented by Katie Rarick, JoeBen Mandonado seconded. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Heather Larson-y-Vote is unanimous.

* 1. Discussion & Potential Action to Vote BARS\*

Heather Larson made a motion to approve the BARS, 14 IB and 15 I as presented by Katie Rarick, JoeBen Mandonado seconded. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Heather Larson-y-Vote is

* 1. Discussion & Potential Action to Vote May 30 & May 31 (make up days due to a delayed start in school) to remote days on Friday, Feb. 03 & Friday, March 3

Heather Larson made a motion to approve the replacement of May 30 and May 31 to remote learning days on February 3 and March 3, JoeBen Mandonado seconded. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Heather Larson-y-Vote is unanimous.

* 1. Discussion & Potential Action to Vote make March 15-16 remote learning days to conduct Student Led Conferences on campus both days.

Heather Larson made a motion to approve remote learning days on March 15 & 16 with part of the daily assignment noted as presenting at the student led teacher/parent/guardian conferences, JoeBen Mandonado seconded. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Heather Larson-y-Vote is unanimous.

1. **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.

Heather Larson made a motion to enter into executive session and invited Kimberly Ritterhouse into the session, JoeBen Mandonado seconded. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Heather Larson-y-Vote is unanimous.

* 1. School Administrator evaluation

1. **Report on Executive Session\***
   1. Report affirming that only the matters stated in the motion to close were discussed in Executive Session.

Heather Larson made a motion to exit executive session and no actions discussed or votes taken, JoeBen Mandonado seconded. Vote taken: Courtney Henderson-y, JoeBen Mandonado-y, Heather Larson-y-Vote is unanimous.

1. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-February 20 (Presidents’ Day)
   3. Adjournment – 6:14 pm

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

Minutes prepared by Kimberly Ritterhouse