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 16, 2023
2. **Presentation & Discussion**
   1. Cora Pearson-3rd/4th grade teacher
   2. CC&D report for phase ii
   3. Administrator Report-Kimberly Ritterhouse
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\*
   2. Discussion & Potential Action to Vote BARS\*
   3. Discussion & Potential Action to Vote FY22 Financial Statement\*
   4. Discussion & Potential Action to Vote to sign contract with Cordova Contracting & Design, LLC for phase II of the building project\*
   5. Discussion & Potential Action to Vote on OMA Resolution-SY23\*
5. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-March 20, 2023
   3. Adjournment

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