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