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