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. February 26, 2024\*
      2. March 20, 2024-no minutes to approve, no quorum to proceed with meeting.
2. **Presentation & Discussion**
   1. Alix Henry-Facility Master Plan (FMP)
   2. Administrator Report - Kimberly Ritterhouse
3. **Public Comment**
   1. Open to comments (2-minute limit)
4. **Discussion & Potential Action to Vote Items\***
   1. Discussion & Potential Action to Vote accept the FMP\*
   2. Discussion & Potential Action to Vote on the SY25 Operating Budget\*
   3. Discussion & Potential Action to Vote on the SY25 IDEA Budget\*
   4. Discussion & Potential Action to Vote on the SY25 Title I Budget\*
   5. Discussion & Potential Action to Vote on the SY25 Title II Budget\*
   6. Discussion & Potential Action to Vote on the SY25 Other Budgets\*
   7. Discussion & Potential Action to Vote on the SY25 Policies and Procedures\*
   8. Discussion & Potential Action to Vote to accept the SY25 Calendar\*
   9. Discussion & Potential Action to Vote to accept the SY25 Salary Schedules\*
   10. Discussion & Potential Action to Vote on the joining the District Schools lawsuit against the 180-day rule\*
   11. Discussion Finance Audit (No vote needed)
5. **Closing Business**
   1. Announcements
   2. Next Regular Meeting- May 20, 2024
   3. Adjournment

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