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