1. **Call to Order-Council President - Courtney Henderson**
   1. Roll Call – Council Secretary Reed Weimer
   2. Pledge – Council President Courtney Henderson
   3. Declaration of Conflict of Interest
   4. Approval of Agenda\*
2. **Presentation & Discussion**
   1. Administrator Report - Kimberly Ritterhouse
3. **Public Comment**
   1. Open to comments (2-minute limit)
   2. Due to restrictions of the Open Meetings Act, the GC cannot respond to public comments presented at this time as the Public has not been sufficiently notified of the discussion. The GC will take all comments under advisement. The public should understand that any comments made in the public comment if defamatory may subject them to liability for which the governing council is not responsible.
4. **Consent Agenda** \*
   1. Approve, Amend, Disapprove previous Minutes\*
      1. May 20, 2024
      2. June 10, 2024 (No Quorum)
   2. Updated 2024-2025 School Calendar\*
   3. Updated 2024-2025 Staff Handbook\*
   4. Updated NSLP Procurement Policy\*
   5. 2024-2025 Staff Contracts\*
   6. 2024-2025 Community Tech Solutions IT Maintenance & Support Contract\*
   7. 2024-2025 Transportation Contract\*
   8. 2024-2025 Cleaning Contract\*
5. **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 on 2024-2025 legal counsel\*
   4. Discussion & Potential Action to Vote to accept the Open Meetings Act Resolution\*
   5. Discussion & Potential Action to Vote on 2024-2025 PreK start date\*
6. **Executive Session\***
   1. Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, Section 10-15-1(H). The authority of executive session and the subject to discussed must be stated with reasonable specificity in the motion call for the vote to go into executive session.
   2. Personnel
7. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-August 19, 2024
   3. Adjournment

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