

# Walatowa High Charter School



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*Located on the Jemez Pueblo Indian Reservation  
Locally"*

*"Think Globally, Create*

**Wednesday, December 21, 2022  
Online Meeting**

## Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain of Quorum
- IV. Approval of Agenda ..... Action
- V. Introduction of Guests
- VI. Public Comments (Please limit your comments to 3 minutes)
- VII. Financial Reports
  - A. Audit & Finance Committee Reports..... Discussion
  - B. Expenditure Report..... Action
  - C. Approval of Bills Paid..... Action
  - D. Approval of BARS..... Action
- VIII. Reports
  - A. Principal’s Report – Mr. Arrow Wilkinson
- IX. Executive Session Pursuant to the Opening Meeting Law, Section 10-15-1H (2), NMSA 1978 for discussion for Personnel Issues.
- X. New Business
  - A. Approval of Governing Board Meeting Minutes – November 21, 2022 ..... Action
- XI. Governing Board Issues
- XII. Adjournment

**Google Meeting Link:** [meet.google.com/thi-ttev-xcd](https://meet.google.com/thi-ttev-xcd)

Or open Meet and enter this code: thi-ttev-xcd

Dial in (audio only): (US) +1 408-458-8116 PIN: 574 601 332#

If you need additional assistance to join meeting, please contact WHCS #575-834-0448 or [schinana@walatowahcs.org](mailto:schinana@walatowahcs.org).