

**Governing
Board
Meeting**

Walatowa High Charter School



147 Bear Head Canyon Road
P.O. Box 669
Jemez Pueblo, NM 87024

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*Located on the Jemez Pueblo Indian Reservation
Locally"*

"Think Globally, Create

**Wednesday, September 21, 2022
12:00 p.m.
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. WHCS Additional Compensation..... Action
 - B. Approval of Governing Board Meeting Minutes – August 24, 2022 Action
- XI. Governing Board Issues
- XII. Adjournment

Google Meeting Link: meet.google.com/roa-uctr-ifo

Or open Meet and enter this code: roa-uctr-ifo

Dial in (audio only): (US) +1 978-612-6652 PIN: 193 849 554#

If you need additional assistance to join meeting, please contact WHCS #575-834-0443 or schinana@walatowahcs.org.