

Walatowa High Charter School



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

Voice: (575) 834-0443
FAX: (575) 834-0449

Located on the Jemez Pueblo Indian Reservation
Locally"

"Think Globally, Create

Wednesday, May 24, 2023
6:00 p.m.

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
 - Federal Programs
- 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 WHCS Budget and supporting documents for School Year 2023-2024Action
 - B. Approval of Disposal of 1983 Ford Van Action
 - C. Approval of Governing Board Meeting Minutes – April 26, 2023... Action
- XI. Governing Board Issues
- XII. Adjournment

Google Meeting Link: meet.google.com/enm-mtpx-prq

Or open Meet and enter this code: enm-mtpx-prq
Dial in (audio only): (US) +1 404-369-2597 PIN: 349 645 666#

If you need additional assistance to join the meeting, please contact WHCS #575-834-0448/505-527-3392 or schinana@walatowahcs.org.