

Walatowa High Charter School

147 Bear Head Canyon Road
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Located on the Jemez Pueblo Indian Reservation



"Think Globally, Create Locally"

Governing Board Meeting - Online

Wednesday, July 17, 2024

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 2024-2025 WHCS Lease Agreement Action
 - B. Approval of Governing Board Meeting Minutes – June 20, 2024Action
- XI. Governing Board Issues
- XII. Adjournment

Google Meeting Link: <https://meet.google.com/cpb-dwkh-jeb> Or open Meet and enter this code: cpb-dwkh-jeb

Dial in (audio only): (US) +1 912-712-4231 PIN: 851 954 088#

If you need assistance to attend the meeting, please contact WHCS #505-527-3392 or schinana@walatowahcs.org.