

# Walatowa High Charter School

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



## Governing Board Meeting - Online Wednesday, August 21, 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 Governing Board Meeting Minutes – July 17, 2024 .....Action
- XI. Governing Board Issues
- XII. Adjournment

**Google Meeting Link:** <https://meet.google.com/mya-xrox-ytr>

Or dial: (US) +1 315-795-1473 PIN: 205 065 769#

If you need assistance to attend the meeting, please contact WHCS #505-527-3392 or [schinana@walatowahcs.org](mailto:schinana@walatowahcs.org).