

Governing
Board
Meeting
Thursday,
September
26, 2024
Agenda

Walatowa High Charter School



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

Voice: 505-527-3392
Website: Walatowahcs.org

*Located on the Jemez Pueblo Indian Reservation
Locally"*

"Think Globally, Create

- 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 Governing Board Bylaws 2022-2027..... Action
 - B. Approval of WHCS Policies and Procedures 2022-2027..... Action
 - C. Approval of WHCS Employee Handbook 2022-2027..... Action
 - D. Approval of WHCS Handbook of Special Education Procedures.. Action
 - E. Approval of WHCS Special Education Internal Procedures..... Action
 - F. Approval of WHCS Wellness Policy and Procedures..... Action
 - G. Approval of WHCS Cougar Athletic Handbook..... Action
 - H. Approval of 2024-2025 WHCS IDEA-B Policies & Procedures..... Action
 - I. Approval of WHCS Internal Control Procedures Revision..... Action
 - J. Approval of Governing Board Meeting Minutes – August 21, 2024Action
- XI. Governing Board Issues
- XII. Adjournment