

# Walatowa High Charter School

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*Located on the Jemez Pueblo Indian Reservation*



*"Think Globally, Create Locally"*

## Governing Board Meeting

December 17, 2025

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
  - E. Approval of Monthly Open Maintenance 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. 1<sup>st</sup> Reading of Proposed Amendment of Employee Leave..... Discussion
  - B. Approval of Governing Board Meeting Minutes – November 19, 2025....Action
- XI. Governing Board Issues
- XII. Adjournment

**Google Meeting Link:** <https://meet.google.com/jbi-sevo-czu>

Or open Meet and enter this code: jbi-sevo-czu

Dial in (audio only): (US) +1 413-752-0251 PIN: 733 183 506#

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