

**Walatowa High Charter School**

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*Located on the Jemez Pueblo Indian Reservation  
Create Locally”*



*“Think Globally,  
Create Locally”*

**Governing Board Meeting  
Wednesday, May 25<sup>th</sup>, 2022  
6:00 p.m.  
Online Meeting**

**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
- 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 a New Board Member ..... Action
  - B. Resignation of Board Members ..... Action
  - C. Approval of WHCS 2022-2023 Budget and Supporting Documents ..... Action
  - D. Approval of WHCS 2022-2023 Title I Application ..... Action
  - E. Approval of WHCS 2022-2023 IDEA-B Application ..... Action
  - F. Approval of WHCS 2022-2023 Title II Application ..... Action
  - G. Approval of Governing Board Meeting Minutes – April 21, 2022 ..... Action
  - H. Approval of WHCS amendment, performance framework,condition..... Action
  - I. Approval of WHCS PSCOC-Conflict of Interest Questionnaire..... Action
- XI. Governing Board Issues
- XII. Adjournment

**Google Meeting Link:** [meet.google.com/wgr-zcpk-tnr](https://meet.google.com/wgr-zcpk-tnr)

If you need additional assistance to join meeting, please contact WHCS #575-834-0443 or [schinana@walatowahcs.org](mailto:schinana@walatowahcs.org).

