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|  **Walatowa High Charter School**147 Bearhead Canyon Road P.O. Box 669  Jemez Pueblo, NM 87024 Voice: (575) 834-0443 FAX: (575) 834-0449 *Located on the Jemez Pueblo Indian Reservation* ***“Think Globally, Create Locally”*** |

**Governing Board Meeting**

**Wednesday, September 25, 2019**

**6:00 p.m.**

**Location: WHCS**

1. Call to Order
2. Pledge of Allegiance
3. Ascertain of Quorum
4. Approval of Agenda ………………………………………………………….… Action
5. Introduction of Guests
6. Public Comments (Please limit your comments to 3 minutes)
7. Financial Reports
	1. Audit & Finance Committee Reports…………………………………….. Discussion
	2. Expenditure Report………………………….……………………………. Action
	3. Approval of Bills Paid…………………………………………………..... Action
	4. Approval of BARS………………………………………………...……… Action
8. Reports
	1. Principal’s Report – Mr. Arrow Wilkinson
9. Executive Session Pursuant to the Opening Meeting Law, Section 10-15-1H (2), NMSA 1978 for discussion for Personnel Issues.
10. New Business
	1. Approval of Per Pupil Expenditure Policies & Procedures ……………… Action
	2. Approval of 2018-19 Fixed Assets………………………………………… Action
	3. Approval of Governing Board Meeting Minutes – July 24th & Aug 28th, 2019….. Action
11. Governing Board Issues
12. Adjournment