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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, May 13, 2020**

**6:00 p.m.**

**Online Meeting**

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 2020-2021 Budget ……………………………………… Action
    2. Approval of 2020-2021 WHCS Calendar …………………………… Action
    3. Approval of 2020-2021 Salary Schedules…………………………… Action
    4. Approval of 2020-2021 Title I ………………………………………. Action
    5. Approval of 2020-2021 IDEA-B ……………………………………. Action
    6. Approval of 2020-2021 Title IV ….…………………………..……… Action
    7. Approval of Governing Board Minutes April 16, 2020…….……….. Action
11. Governing Board Issues
12. Adjournment