

|  |
| --- |
| **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**

**February 17, 2021**

**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. Final Annual Site Visit Report …………………………………………… Discussion
    2. 2019-2020 Charter Performance Review ………………………………… Discussion
    3. Open Meetings Act Resolution School Year 2019-2020 / 2020-2021…… Action
    4. Approval of Governing Board Minutes - January 22, 2021…….…….….. Action
11. Governing Board Issues
12. Adjournment