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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**

**Thursday, June 10, 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. Acceptance of Resignation of Governing Board Member……………….. Action
	2. Approval of Open Meetings Act Resolution 2021-2022…………………. Action
	3. Approval of Additional Assignments/Additional Compensation………… Action
	4. Approval of Governing Board Minutes – May 21, 2021.……………........ Action
11. Governing Board Issues
12. Adjournment