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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**

**Monday, January 31, 2022**

**12:00 p.m.**

**“Rescheduled” Online Meeting**

**Agenda**

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. Talking with CSD Representative ……………………………………….. Discussion
    2. Open Meetings Resolution………………………………………………… Action
    3. Approval of Governing Board Meeting Minutes December 20, 2021….… Action
11. Governing Board Issues
12. Adjournment

**Google Meeting Link:** meet.google.com/wqw-hnne-xkr

If you need additional assistance to join meeting, please contact WHCS #575-834-0443 or schinana@walatowahcs.org.