

# Walatowa High Charter School



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*Located on the Jemez Pueblo Indian Reservation*

*"Think Globally, Create Locally"*

## **Governing Board Meeting Wednesday, September 21, 2022 12:00 p.m. Online Meeting**

### **Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain of Quorum
- IV. Approval of Agenda ..... Action
- V. Introduction of Guests
- VI. Public Comments (Please limit your comments to 3 minutes)
- VII. Financial Reports
  - A. Audit & Finance Committee Reports..... Discussion
  - B. Expenditure Report..... Action
  - C. Approval of Bills Paid..... Action
  - D. Approval of BARS..... Action
- VIII. Reports
  - A. Principal's Report – Mr. Arrow Wilkinson
- IX. Executive Session Pursuant to the Opening Meeting Law, Section 10-15-1H (2), NMSA 1978 for discussion for Personnel Issues.
- X. New Business
  - A. WHCS Additional Compensation..... Action
  - B. Approval of Governing Board Meeting Minutes – August 24, 2022 ..... Action
- XI. Governing Board Issues
- XII. Adjournment

**Google Meeting Link:** [meet.google.com/roa-uctr-ifo](https://meet.google.com/roa-uctr-ifo)

Or open Meet and enter this code: roa-uctr-ifo

Dial in (audio only): (US) +1 978-612-6652 PIN: 193 849 554#

If you need additional assistance to join meeting, please contact WHCS #575-834-0443 or [schinana@walatowahcs.org](mailto:schinana@walatowahcs.org).