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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, June 15th, 2022**

**12:00 p.m.**

**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. Approval of Newly Appointed Board Member …..……………………… Action
	2. Approval of WHCS Open Meetings Act 2022-2023…………………....... Action
	3. Approval of Prepaid Bank Card………………………………………….. Action
	4. Approval of Business Credit Card……………………………………….. Action
	5. Approval of Governing Board Meeting Minutes – May 18, 2022 ………. Action
11. Governing Board Issues
12. Adjournment

**Google Meeting Link:** [**meet.google.com/tgk-aerd-fac**](http://meet.google.com/tgk-aerd-fac)
Or open Meet and enter this code: tgk-aerd-fac
Dial in (audio only): (US) +1 347-754-5254 PIN: 527 501 253#

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