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|  **Walatowa High Charter School**147 Bear Head 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, October 19, 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. WHCS Facility Inspection Report………………………………………... Discussion
	2. Special Education Update………………………………………………… Discussion
	3. HiSET Update…………………………………………………..………… Discussion
	4. Approval of Governing Board Meeting Minutes – September 21, 2022 … Action
11. Governing Board Issues
12. Adjournment

**Google Meeting Link:** [meet.google.com/rsu-ziua-gbp](http://meet.google.com/rsu-ziua-gbp)

Or open Meet and enter this code: rsu-ziua-gbp
Dial in (audio only): (US) +1 813-863-9571 PIN: 580 044 564#

If you need additional assistance to join meeting, please contact WHCS #575-834-0448 or schinana@walatowahcs.org.