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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, May 24, 2023**

**6:00 p.m.**

**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

* Federal Programs

1. Executive Session Pursuant to the Opening Meeting Law, Section 10-15-1H (2), NMSA 1978 for discussion for Personnel Issues.
2. New Business
   1. Approval of WHCS Budget and supporting documents for School Year 2023-2024 ……Action
   2. Approval of Disposal of 1983 Ford Van …………………………………… Action
   3. Approval of Governing Board Meeting Minutes – April 26, 2023… Action
3. Governing Board Issues
4. Adjournment

**Google Meeting Link: meet.google.com/enm-mtpx-prq  
  
Or open Meet and enter this code: enm-mtpx-prq  
Dial in (audio only): (US) +1 404-369-2597 PIN: 349 645 666#**

If you need additional assistance to join the meeting, please contact WHCS #575-834-0448/505-527-3392 or schinana@walatowahcs.org.