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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.