

**Walatowa High Charter School
Board Meeting Minutes
December 21, 2022**

I. Call to Order:

The meeting was called to order at 12:16 p.m. by Mr. Kenneth Sando.

II. Pledge of Allegiance:

Mr. Kenneth Sando led the governing board members and staff on the pledge of allegiance.

III. Ascertain of Quorum:

Board Members present: Mr. Kenneth Sando, Ms. Bobbie Shendo, Ms. Danielyn Pino and Ms. Sotela Valverde

IV. Approval of Agenda:

Board members reviewed the agenda and Mr. Kenneth Sando asked if there were any changes. There were no changes made to the agenda. Ms. Bobbie Shendo made a motion to approve the agenda as presented. Motion was seconded by Ms. Danielyn Pino. Motion passed with 4 in favor and 0 against.

V. Introduction of Guest:

There were no guests at this meeting.

VI. Public Comments:

There were no public comments made at this meeting.

VII. Financial Reports:

Ms. Katherine Toya, Business Manager, presented the financial reports for the month of November 2022 to the governing board:

- A. Ms. Katherine Toya presented for the following committees:
 - Audit Committee: There are no reports until the audit is completed.
 - Finance Committee: There are no reports until audit is completed.
- B. Ms. Katherine Toya explained the Expenditure Reports for November 2022 to governing board members. There were no questions on the reports. Ms. Bobbie Shendo made a motion to approve the Expenditure Reports as presented. Motion was seconded by Ms. Danielyn Pino. Motion passed with 4 in favor and 0 against.

- C. Ms. Katherine Toya presented the Bills Paid for approval. There were no questions regarding Bills Paid in November 2022. Ms. Bobbie Shendo made a motion to approve the Bills Paid. The motion was seconded by Ms. Danielyn Pino. Motion passed with 4 in favor and 0 against.
- D. Ms. Katherine Toya presented the BARs for December 2022. Ms. Bobbie Shendo made a motion to approve the BARs as presented. Motion was seconded by Ms. Danielyn Pino. Motion passed with 4 in favor and 0 against.
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VIII. Reports:

Principal's Report – Mr. Arrow Wilkinson: see attachment.

IX. Executive Session Pursuant to the Opening Meeting Law, Section 10-15-1H(2), NMSA 1978 for discussion for Personnel Issues.

There was no executive session held at this meeting.

XI. New Business:

- A. The governing board meeting minutes were presented for approval for November 21, 2022. Ms. Sotela Valverde made a motion to approve the agenda as presented. Ms. Bobbie Shendo seconded the motion. Motion passed with 4 in favor and 0 against.

XI. Governing Board Issues:

The next meeting will be held online on Wednesday, January 18, 2022; 12:00 p.m.

XIV. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 12:42 p.m. and seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.