

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

**I. Call to Order:**

The meeting was called to order at 12:05 p.m. by Ms. Sotela Valverde.

**II. Pledge of Allegiance:**

Ms. Sotela Valverde 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, and Ms. Sotela Valverde

**IV. Approval of Agenda:**

Ms. Sotela Valverde reviewed the agenda and asked if there were any changes. There were no changes made with the agenda. Ms. Bobbie Shendo made a motion to approve the agenda as presented. Motion was seconded by Ms. Sotela Valverde. Motion passed with 3 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 October 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 the audit is completed.
- B. Ms. Katherine Toya explained the Expenditure Reports for October 2022 to governing board members. There were no questions on the reports. Ms. Sotela Valverde made a motion to approve the Expenditure Reports as presented. Motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.
- C. Ms. Katherine Toya presented the Bills Paid for approval. There were no questions

regarding Bills Paid in October 2022. Ms. Sotela Valverde made a motion to approve the Bills Paid. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.

- D. Ms. Katherine Toya presented the BARs for November 2022. Ms. Sotela Valverde made a motion to approve the BARs as presented. Motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.

- 552-000-2223-0021-M
- 552-000-2223-0022-I
- 552-000-2223-0023-IB
- 552-000-2223-0024-IB

### **VIII. Reports:**

Principal's Report – Mr. Arrow Wilkinson:

- NMPED Inspection:  
(12/2022) Corrected Items - Plumbing, doors have been ordered still waiting for the materials to come in.
- New Business Discussion: Porch-A - couple of board members responded with putting up the sails/water collection barrels instead of the permanent structure. Also, the security system, we got the price reduction from 30 to 12,000. Once we get to the new business you can either approve to disapprove.
- Assessment:  
ASVAB- Completed 11/10/2022  
Accuplacer- Our 2nd assessment will be completed by 12/15/2022.  
HiSet: One student passed their HiSet Assessment which means they receive their high school diploma equivalent.
- TESR: This will complete the TESR. Board members will receive and review it before sending it to the Tribe. We will schedule a meeting with the new governors in January to present document.
- Cultural Activities: We received our archery equipment today, so Mr. Aaron Cajero will begin the Archery Program beginning Monday as far as the physical shooting.
- SPED Re-Evaluations: All student 3-year re-evaluations have been updated as of 11/10/2022. We are currently scheduling the IEPs.
- One student to test for HiSET.

**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.

**X. New Business:**

- A. Mr. Arrow Wilkinson presented WHCS Alarm System to the board members. The alarm system will be installed at the WHCS facilities by Johnson Control.
- B. The governing board meeting minutes were presented for approval for October 19, 2022. Ms. Sotela Valverde made a motion to approve the minutes as presented. Ms. Bobbie Shendo seconded the motion. Motion passed with 3 in favor and 0 against.

**XI. Governing Board Issues:**

The next meeting will be held online on Wednesday, December 21, 2022; 12:00 p.m.

Ms. Kay Toya requested two board members to be present for the Audit Exit meeting.

**XIV. Adjournment:**

Ms. Sotela Valverde made a motion for adjournment at 12:39 p.m. and seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.