

**Walatowa High Charter School
Board Meeting Minutes
October 19, 2022**

I. Call to Order:

The meeting was called to order at 12:15 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: Ms. Danielyn Pino, 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. Sotela Valverde made a motion to approve the agenda as presented. Motion was seconded by Ms. Bobbie Shendo. 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 September 2022 to the governing board:

- A. Ms. Katherine Toya presented for the following committees:
 - Audit Committee: There are no reports until audit is completed.
 - Finance Committee: There are no reports until audit is completed.
- B. Ms. Katherine Toya explained the Expenditure Reports for September 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 September 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 October 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.

- 552-000-2223-0016-M
- 552-000-2223-0017-M
- 552-000-2223-0018-M
- 552-000-2223-0019-I
- 552-000-2223-0020-IB

VIII. Reports:

Please see the attached report.

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

Executive Session was held from 12:36 p.m. – 12:45 p.m.

XI. New Business:

- A. Mr. Arrow Wilkinson presented WHCS Facility Inspection report to the board members. The buildings are 20 years old, and repairs needed are still correctable. WHCS is currently seeking contractors to complete all repairs needed.
- B. Mr. Arrow Wilkinson gave an update on the Special Education program. We currently have 8 students in the program. The students are currently being tested by the Diagnostician. Once all testing is completed, the evaluations and IEPs will be completed to fulfill all the requirements.
- C. Mr. Arrow Wilkinson informed the board of the four seniors currently participating in the HiSET Program at WHCS. Staff are working with students to help pass the HiSET.
- D. The governing board meeting minutes were presented for approval for September 21, 2022. Ms. Sotela Valverde made a motion to approve the agenda 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, November 16th, 2022; 12:00 p.m.

XIV. Adjournment:

Ms. Sotela Valverde made a motion for adjournment at 12:48 p.m. and seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.