

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

I. Call to Order:

Meeting was called to order at 12:12 p.m. by President 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, and Ms. Sotela Valverde

IV. Approval of Agenda:

Mr. Kenneth Sando reviewed the agenda and asked if there were any changes. There were no changes made with the agenda. Mr. Kenneth Sando 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 August 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 August 2022 to governing board members. There were no questions on the reports. Mr. Kenneth Sando 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 August 2022. Mr. Kenneth Sando made a motion to approve the Bills Paid. The motion was seconded by Ms. Sotela Valverde. Motion passed with 3 in favor and 0 against.

D. Ms. Katherine Toya presented the following BARs for September 2022. Mr. Kenneth Sando made a motion to approve the BARs as presented. Motion was seconded by Ms. Sotela Valverde. Motion passed with 3 in favor and 0 against.

- 552-000-2223-0003-I
- 552-000-2223-0009-I
- 552-000-2223-0010-M
- 552-000-2223-0011-M
- 552-000-2223-0012-M
- 552-000-2223-0014-M
- 552-000-2223-0015-I

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.

No Executive Session was held at this meeting.

XI. New Business:

- A. Mr. Arrow Wilkinson presented the additional compensation for staff. There were no questions on the additional compensation. Mr. Kenneth Sando made a motion to approve the additional compensation. Ms. Bobbie Shendo seconded the motion. Motion passed with 3 in favor and 0 against.
- B. The governing board meeting minutes were presented for approval for August 24, 2022. Mr. Kenneth Sando 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, October 19, 2022; 12:00 p.m.

XIV. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 12:42 p.m. and seconded by Ms. Sotela Valverde. Motion passed with 3 in favor and 0 against.