

**Walatowa High Charter School  
Board Meeting Minutes  
August 24, 2022**

**I. Call to Order:**

Meeting was called to order at 12:16 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, Mr. Stuart Gachupin, and Ms. Bobbie Shendo

**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. Stuart Gachupin 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 July 2022 to the governing board:

- A. Ms. Katherine Toya presented for the following committees:
  - Audit Committee: No updated was provided.
  - Finance Committee: No update was provided.
- B. Ms. Katherine Toya explained the Expenditure Reports for July 2022 to governing board members. There were no questions on the reports. Mr. Stuart Gachupin 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 July 2022. Mr. Kenneth Sando had a

question with Skyward payment which Ms. Francine Garcia explained. Mr. Stuart Gachupin 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 following BARs for August 2022. Mr. Stuart Gachupin made a motion to approve the BAR as presented. Motion was seconded by Ms. Sotela Valverde. Motion passed with 3 in favor and 0 against.

- 552-000-2223-0004-M
- 552-000-2223-0005-M
- 552-000-2223-0006-M
- 552-000-2223-0007-M
- 552-000-2223-0008-T

#### **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. The governing board meeting minutes were presented for approval for July 27, 2022. Mr. Stuart Gachupin 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, September 21, 2022; 12:00 p.m.

#### **XIV. Adjournment:**

Mr. Kenneth Sando made a motion for adjournment at 12:52 p.m. and seconded by Ms. Sotela Valverde. Motion passed with 3 in favor and 0 against.