

**Walatowa High Charter School
Board Meeting Minutes
July 27, 2022**

I. Call to Order:

Meeting was called to order at 12:14 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. Kenneth Sando made a motion to approve the agenda as presented. Motion was seconded by Mr. Stuart Gachupin. 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 June 2022 to the governing board:

- A. Ms. Katherine Toya presented for the following committees:
 - Audit Committee: No update was provided.
 - Finance Committee: No update was provided.
- B. Ms. Katherine Toya explained the Expenditure Reports for June 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 Mr. Stuart Gachupin. 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 June 2022. Mr. Kenneth Sando made a motion to approve the Bills Paid. The motion was seconded by Mr. Stuart Gachupin. Motion passed with 3 in favor and 0 against.

D. Ms. Katherine Toya presented the following BARS for July 2022. Mr. Kenneth Sando made a motion to approve the BARS as presented. Motion was seconded by Mr. Stuart Gachupin. Motion passed with 3 in favor and 0 against.

- 552-000-2223-0001-M
- 552-000-2223-0002-B

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 June 15, 2022. Mr. Stuart Gachupin stated that the name for Ms. Danielyn Hardy needs to be changed to Ms. Danielyn Pino. Mr. Kenneth Sando made a motion to approve the agenda with said changes. Mr. Stuart Gachupin 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, August 17, 2022; 12:00 p.m.

XIV. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 12:47 p.m. and seconded by Mr. Stuart Gachupin. Motion passed with 3 in favor and 0 against.