

**Walatowa High Charter School
Board Meeting Minutes
April 26, 2023**

I. Call to Order:

The meeting was called to order at 12:13 p.m. by 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. Danielyn Pino

IV. Approval of Agenda:

Board members reviewed the agenda and Mr. Kenneth Sando asked if there were any changes. There were no changes made to the agenda. Ms. Bobbie Shendo made a motion to approve the agenda as presented. Motion was seconded by Mr. Kenneth Sando. 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 months of March 2023 to the governing board:

- A. Ms. Katherine Toya presented for the following committees:
 - Audit Committee: There are no reports.
 - Finance Committee: Bills are being paid.
- B. Ms. Katherine Toya explained the Expenditure Reports for March 2023 to the governing board members. There were no questions on the reports. Ms. Bobbie Shendo made a motion to approve the Expenditure Reports as presented. Motion was seconded by Mr. Kenneth Sando. Motion passed with 3 in favor and 0 against.
- C. Ms. Katherine Toya presented the Bills Paid for approval for March 2023. There were no

questions regarding Bills Paid. Ms. Bobbie Shendo made a motion to approve the Bills Paid March 2023. The motion was seconded by Mr. Kenneth Sando. Motion passed with 3 in favor and 0 against.

- D. Ms. Katherine Toya presented the BARs listed for April 2023. Ms. Bobbie Shendo made a motion to approve the BARs as presented. Motion was seconded by Mr. Kenneth Sando. Motion passed with 3 in favor and 0 against.

VIII. Reports:

Principal's Report – Mr. Arrow Wilkinson: see attachment.

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.

XI. New Business:

- A. The governing board meeting minutes were presented for approval for March 29th and April 14th (Emergency Meeting), 2023. Ms. Bobbie Shendo made a motion to approve the minutes as presented. Mr. Kenneth Sando 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, May 17, 2023; 12:00 p.m.

XIV. Adjournment:

Mr. Kenneth Sando 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.