

**Walatowa High Charter School  
Board Meeting Minutes  
March 29, 2023**

**I. Call to Order:**

The meeting was called to order at 12:21 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, Ms. Danielyn Pino and Ms. Sotela Valverde

**IV. Approval of Agenda:**

Board members reviewed the agenda and Mr. Kenneth Sando 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 4 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 February 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 February 2023 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 4 in favor and 0 against.

- C. Ms. Katherine Toya presented the Bills Paid for approval for February 2023. There were no questions regarding Bills Paid. Ms. Sotela Valverde made a motion to approve the Bills Paid March 2023. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.
- D. Ms. Katherine Toya presented the BARs listed for March 2023. Ms. Sotela Valverde made a motion to approve the BARs as presented. Motion was seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.
- 552-000-2223-0038-M
  - 552-000-2223-0039-M
  - 552-000-2223-0040-M
  - 552-000-2223-0041-I
  - 552-000-2223-0042-I

### **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 February 28, 2023. Ms. Sotela Valverde made a motion to approve the minutes as presented. Ms. Bobbie Shendo seconded the motion. Motion passed with 4 in favor and 0 against.

### **XI. Governing Board Issues:**

The next meeting will be held online on Wednesday, April 19, 2023; 12:00 p.m.

### **XIV. Adjournment:**

Mr. Kenneth Sando made a motion for adjournment at 12:55 p.m. and seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.