

**Walatowa High Charter School
Board Meeting Minutes
February 28, 2023**

I. Call to Order:

The meeting was called to order at 12:12 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 to the agenda. Mr. Kenneth Sando 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 December 2022 and January 2023 to the governing board:

- A. Ms. Katherine Toya presented for the following committees:
 - Audit Committee: There are no reports until the audit is completed.
 - Finance Committee: Bills are being paid.
- B. Ms. Katherine Toya explained the Expenditure Reports for December 2022 and January 2023 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 4 in favor and 0 against.

- C. Ms. Katherine Toya presented the Bills Paid for approval for December 2022 and January 2023. There were no questions regarding Bills Paid. Mr. Kenneth Sando made a motion to approve the Bills Paid for December 2022 and January 2023. The motion was seconded by Ms. Danielyn Pino. Motion passed with 4 in favor and 0 against.
- D. Ms. Katherine Toya presented the following BARs for February 2023. Mr. Kenneth Sando 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.
- 552-000-2223-0027-M
 - 552-000-2223-0028-M
 - 552-000-2223-0029-M
 - 552-000-2223-0030-M
 - 552-000-2223-0031-I
 - 552-000-2223-0032-I
 - 552-000-2223-0033-I
 - 552-000-2223-0034-I
 - 552-000-2223-0035-D
 - 552-000-2223-0036-I
 - 552-000-2223-0037-IB

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 December 21, 2023. Mr. Kenneth Sando 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, March 15, 2023; 12:00 p.m.

XIV. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 12:51 p.m. and seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.