

**Walatowa High Charter School
Board Meeting Minutes
July 17, 2024**

I. Call to Order:

The meeting was called to order at 6:09 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. Sotela Valverde

IV. Approval of Agenda:

Upon reviewing the agenda, Mr. Kenneth Sando asked if there were any changes to be made. No changes were made to the agenda. Mr. Kenneth Sando made a motion to approve the agenda as presented. Motion was seconded by Ms. Sotela Valverde. 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 2024 to the governing board:

A. Ms. Katherine Toya presented for the following committees:

Audit Committee: 2024 audit has started and uploading audit documents

Finance Committee: Issues with budget not finalized yet. Hopefully by next week all issues will be resolved.

B. Ms. Katherine Toya explained the Expenditure Reports for June 2024 to the 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. Sotela Valverde. Motion passed with 3 in favor and 0 against.

- C. Ms. Katherine Toya presented the Bills Paid for approval for June 2024. There were no questions for Bills Paid in June 2024. Mr. Kenneth Sando made a motion to approve the Bills Paid for June 2024. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.
- D. Ms. Katherine Toya presented the BARs for July 2024. Mr. Kenneth Sando made a motion to approve the BARs for July 2024 as presented. Motion was seconded by Ms. Sotela Valverde. 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.

No Executive Session was held at this meeting.

X. New Business:

- A. Mr. Arrow Wilkinson presented the 2024-2025 WHCS Lease Agreement for approval. There were no questions with the Lease Agreement. Mr. Kenneth Sando made a motion to approve the 2024-2025 WHCS Lease Agreement as presented. Motion was seconded by Ms. Sotela Valverde. Motion passed 3 in favor and 0 against.
- B. The governing board meeting minutes were presented for approval for June 20, 2024. Upon review of the minutes, Mr. Kenneth Sando made a motion to approve the minutes as presented. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.

XI. Governing Board Issues:

- Next meeting will be scheduled on Wednesday, August 21, 2024

XII. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 7:24 p.m. Motion seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.