

**Walatowa High Charter School
Board Meeting Minutes
August 21, 2024**

I. Call to Order:

The meeting was called to order at 6:19 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: President 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. Mr. Arrow Wilkinson requested to add under New Business, Item B. SDRCS MOU - Action. Mr. Kenneth Sando made a motion to approve the said changes to the agenda. 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 July 2024 to the governing board:

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

Audit Committee: 2024 audit in progress

Finance Committee: No finance update

B. Ms. Katherine Toya explained the Expenditure Reports for July 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. Bobbie Shendo. Motion passed with 3 in favor and 0 against.

- C. Ms. Katherine Toya presented that due to new budget uploaded for the new school year, they were **No Bills Paid for July 2024**.
- D. Ms. Katherine Toya presented the BARs for August 2024. Mr. Kenneth Sando made a motion to approve the BARs for August 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.

Executive Session started at 7:06 p.m. and ended at 7:22 p.m.

X. New Business:

- A. The governing board meeting minutes were presented for approval for July 17, 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, September 18, 2024

XII. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 7:45 p.m. Motion seconded by Ms. Sotela Valverde. Motion passed with 3 in favor and 0 against.