

**Walatowa High Charter School
Board Meeting Minutes
November 20, 2024**

I. Call to Order:

The meeting was called to order at 6:13 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. Ms. Katherine Toya requested to add under **VII. Financial Reports, E. Monthly Open Maintenance BAR**. Mr. Kenneth Sando made a motion to add under VII. Financial Reports, E. Monthly Open Maintenance BAR. The 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 October 2024 to the governing board:

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

Audit Committee: No update was provided.

Finance Committee: Funds are being spent on computers and laptops for next school year.

B. Ms. Katherine Toya explained the Expenditure Reports for October 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. The motion was

seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.

- C. Ms. Katherine Toya presented the Bills Paid for approval for October 2024. There were no questions for Bills Paid. Mr. Kenneth Sando made a motion to approve the Bills Paid for September 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 November 2024. Mr. Kenneth Sando made a motion to approve the BARs for October 2024 as presented. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.
- E. Ms. Katherine Toya presented the Open Monthly Maintenance BARs for November 2024. Mr. Kenneth Sando made a motion to approve the Monthly Open Maintenance BARs as presented. The 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 approval of Additional Compensation for staff for the school year 2024-2025. Mr. Wilkinson requested additional compensation to be retro from July 1, 2024. Mr. Kenneth Sando made a motion to approve the request for Additional Compensation for 2024-2025 and to be retro from July 1, 2024. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.
- B. The governing board meeting minutes were presented for approval for October 23, 2024. Upon reviewing the minutes, Mr. Kenneth Sando made a motion to approve the minutes as presented. The motion was seconded by Ms. Sotela Valverde. Motion passed with 3 in favor and 0 against.

XI. Governing Board Issues:


- Next meeting will be scheduled on Tuesday, December 10, 2024, at 6:00 p.m.

XII. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 6:56 p.m. The motion was seconded by Ms. Sotela Valverde. Motion passed with 3 in favor and 0 against.

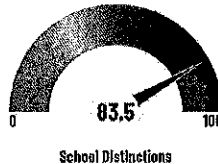
November 2024 Executive Director Report

NM VISTAS REPORT FOR Walatowa Charter High

OVERVIEW	INDICATORS			
SCHOOL YEAR 2023-2024	TOTAL ENROLLMENT 35	GRADES SERVED 9 TH - 12 TH	CITY/DISTRICT WALATOWA CHARTER HIGH	ESSA SCHOOL DESIGNATION SPOTLIGHT 

School Score for Walatowa Charter High

The school score helps families and communities identify schools that are doing well, schools that need thematic support to improve, and schools that are in-between. The score is based on multiple quantitative measures of student success, academic performance, graduation rates for high schools, progress for English learners, student attendance, and other measures of school quality and student success. Stakeholders across New Mexico communities provided input on the selection of the measures used to rate schools. The measures utilized for this specific school can be further reviewed using the rubric below.



New Mexico Spotlight School: The top performing 25% of schools in New Mexico earn a spotlight designation

35 Enrollment

Reading Data (Reading Plus)

Not the monthly growth that we were expecting. Students have been trying to meet their goal so in December we will be showing better reading growth.

DreamBox Math Intervention: We purchased a math intervention and it is from the same company that makes Reading Plus so this will allow us to view student individual math growth via this program.

Math Intervention: We have Mr. Tran and Mr. Krueger who teams up and teaches the math courses. We also have Mr. Meek and Krueger who are working individually with the students that have transferred into WHCS with low academic achievement scores. We are going to have a separate assessment prep course for students who will be participating in the HiSet program.

NMPSIA Facility Inspection Evaluation: I have attached the facility inspection report which outlines what we need to repair or replace. You will see a purchase from home depot next meeting for around 14,000 for metal ADA compliant ramps and stairs.

UNM Main Senior Presentation: Presented to the seniors and we have three students who applied.

CU-Upward Bound: CUUB presented to students and we handed out applications. We have always had a good amount of students who participated in the summer program at Colorado Boulder. We have 5 that are going back so we hope that other students will participate.

WHCS/SDRCS: WHCS has had a very limited role with SDRCS in regards to their strategic plan. The math increased to 18% and reading 13%. SDRCS met their annual goals in one semester.