

**Walatowa High Charter School
Board Meeting Minutes
October 23, 2024**

I. Call to Order:

The meeting was called to order at 6:21 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. Danielyn Pino

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 X. New Business, B. Open Monthly Maintenance BAR. Mr. Kenneth Sando made a motion to add under X. New Business, **B. Open Monthly Maintenance BAR**. The motion was seconded by Ms. Bobbie Shendo. 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 September 2024 to the governing board:

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

Audit Committee: No update was provided.

Finance Committee: No update was provided.

B. Ms. Katherine Toya explained the Expenditure Reports for September 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 September 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. Danielyn Pino. Motion passed with 3 in favor and 0 against.

D. Ms. Katherine Toya presented the BARs for October 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.

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. The governing board meeting minutes were presented for approval for September 26, 2024. Upon reviewing 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.

B. Ms. Katherine Toya presented the Open Monthly Maintenance BAR for approval. The Open Maintenance BAR will be utilized for necessary monthly transfers. Mr. Kenneth Sando made a motion to approve the Monthly Open Maintenance BAR 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, November 20, 2024

XII. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 7:06 p.m. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.