

**Walatowa High Charter School
Board Meeting Minutes
December 10, 2024**

I. Call to Order:

The meeting was called to order at 6:11 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. There were no changes with the agenda. Mr. Kenneth Sando made a motion to the agenda as presented. 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 November 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 November 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 November 2024. There were no questions for Bills Paid. Mr. Kenneth Sando made a motion to approve the Bills Paid for November 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 December 2024. Mr. Kenneth Sando made a motion to approve the BARs for December 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 December 2024. Mr. Kenneth Sando made a motion to approve the Monthly Open Maintenance BARs 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. WHCS Safe School Plan will be discussed at the next meeting.
- B. The resignation of a WHCS board member was tabled until the next meeting.
- C. The governing board minutes were presented for approval for November 20, 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.

XI. Governing Board Issues:

- Next meeting will be scheduled on Wednesday, January 22, 2025, at 6:00 p.m.

XII. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 6:49 p.m. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.