

**Walatowa High Charter School  
Board Meeting Minutes  
April 23, 2025**

**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 with the pledge of allegiance.

**III. Ascertain of Quorum:**

Board Members present: President Mr. Kenneth Sando, Ms. Sotela Valverde, Ms. Bobbie Shendo and Mr. Jensen Fragua

**IV. Approval of Agenda:**

Upon reviewing the agenda, Mr. Kenneth Sando asked if there were any changes to be made. No changes were made. Ms. Sotela Valverde made a motion to approve the agenda as presented. The motion was seconded by Mr. Kenneth Sando. Motion passed with 4 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 February 2025 to the governing board:

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

**Audit Committee:** There were no updates provided.

**Finance Committee:** There were no updates provided.

B. Ms. Katherine Toya explained the Expenditure Reports for March 2025 to the governing board members. There were no questions on the reports. Ms. Sotela Valverde made a motion to approve the Expenditure Reports as presented. The motion was seconded by Mr. Kenneth Sando. Motion passed with 4 in favor and 0 against.

C. Ms. Katherine Toya presented the Bills Paid for approval for March 2025. Mr. Kenneth

Sando made a motion to approve the Bills Paid for March 2025. The motion was seconded by Ms. Sotela Valverde. Motion passed with 4 in favor and 0 against.

D. Ms. Katherine Toya presented the BARs for April 2025. Ms. Sotela Valverde made a motion to approve the BARs for April 2025 as presented. The motion was seconded by Mr. Kenneth Sando. Motion passed with 4 in favor and 0 against.

E. Ms. Katherine Toya presented the Open Monthly Maintenance BARs for May 2025. Ms. Sotela Valverde made a motion to approve the Monthly Open Maintenance BARs as presented. The motion was seconded by Mr. Kenneth Sando. Motion passed with 4 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 minutes for the March 2025 meeting are tabled until the next meeting.

#### **XI. Governing Board Issues:**

- The next meeting will be scheduled for Wednesday, May 21, 2025, at 6:00 p.m.

#### **XII. Adjournment:**

Mr. Kenneth Sando made a motion for adjournment at 6:57 p.m. The motion was seconded by Ms. Sotela Valverde. Motion passed with 4 in favor and 0 against.