**Walatowa High Charter School**

**Board Meeting Minutes**

**May 28, 2025**

**I. Call to Order:**

The meeting was called to order at 6:20 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. Mr. Kenneth Sando made a motion to approve the agenda as presented. The motion was seconded by Ms. Bobbie Shendo. 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 April 2025 to the governing board:

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

**Audit Committee:** Audit was completed in March with 3 findings.

**Finance Committee:** Ms. Francine Garcia would like to have a separate meeting with the Finance Committee to discuss purchase order policies.

1. Ms. Katherine Toya explained the Expenditure Reports for April 2025 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. Sotela Valverde. Motion passed with 4 in favor and 0 against.
2. Ms. Katherine Toya presented the Bills Paid for approval for April 2025. Mr. Kenneth Sando made a motion to approve the Bills Paid for April 2025. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.
3. Ms. Katherine Toya presented the BARs for May 2025. Mr. Kenneth Sando made a motion to approve the BARs for May 2025 as presented. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.
4. Ms. Katherine Toya presented the Open Monthly Maintenance BARs for June 2025. 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 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:**

1. The Federal Program grants: Title I, II, III; IDEA-B; and Indian Education were presented for approval for 2025-2026 school year. Mr. Kenneth Sando made a motion to approve the Federal Program grants for the 2025-2026 school year. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.
2. Ms. Katherine Toya presented the WHCS 2025-2026 Budget, School Calendar, and Salary Schedules for approval. Upon review of all documents, Mr. Kenneth Sando made a motion to approve the WHCS 2025-2026 Budget, School Calendar, and Salary Schedules. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.
3. The approval of the removal of a Governing Board Member, Ms. Danielyn Pino, was presented. The board member has missed many meetings and per board policies, the removal is allowed. Mr. Kenneth Sando made a motion to approve the removal of the board member Ms. Danielyn Pino. The motion was seconded by Ms. Sotela Valverde. The motion passed with 4 in favor and 0 against.
4. The governing board minutes were presented for approval for March 19th and April 23, 2025. 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 4 in favor and 0 against.

**XI. Governing Board Issues:**

* Ms. Sotela Valverde commended the WHCS staff for the 2025 graduation. The graduation was nice and short.
* Governing Board training will be held on June 9th – 11th for anyone interested. Ms. Sotela Valverde and Ms. Bobbie Shendo are interested in attending.
* Next Governing Board meeting will be held on June 18, 2025 at 6:00 p.m.

**XII. Adjournment:**

Mr. Kenneth Sando made a motion for adjournment at 7:39 p.m. The motion was seconded by Ms. Sotela Valverde. Motion passed with 4 in favor and 0 against.