

**Walatowa High Charter School
Board Meeting Minutes
June 18, 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. Mr. Jensen Fragua 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 May 2025 to the governing board:

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

Audit Committee: No update was provided at this meeting.

Finance Committee: No updates were provided at this meeting.

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

- C. Ms. Katherine Toya presented the Bills Paid for approval for May 2025. Mr. Jensen

Fragua made a motion to approve the Bills Paid for May 2025. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.

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

E. Ms. Katherine Toya presented the Open Monthly Maintenance BARs for July 2025. Mr. Jensen Fragua 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:

A. The approval of WHCS New Board Member was tabled until the next meeting. Mr. Kenneth Sando made a motion to table the approval of WHCS New Board Member until the next meeting. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.

B. The approval of Additional Compensation was tabled until the next meeting. Mr. Kenneth Sando made a motion to table the approval of Additional Compensation until the next meeting. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.

C. The governing board minutes were presented for approval for May 28, 2025. Upon reviewing the minutes, Mr. Jensen Fragua 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:

- Next Governing Board meeting will be held on July 16, 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. Bobbie Shendo. Motion passed with 4 in favor and 0 against.