

**Walatowa High Charter School
Board Meeting Minutes
July 28, 2025**

I. Call to Order:

The meeting was called to order at 6:18 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. 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 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 June 2025 to the governing board:

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

Audit Committee: Audit started for 2025.

Finance Committee: No expenditures for this month.

- B. Ms. Katherine Toya explained the Expenditure Reports for June 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. Bobbie Shendo. Motion passed with 3 in favor and 0 against.

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

Sando made a motion to approve the Bills Paid for June 2025. 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 July 2025. Mr. Kenneth Sando made a motion to approve the BARs for July 2025 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 August 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 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. Mr. Arrow Wilkinson presented the approval of MOU between Walatowa High Charter School and San Diego Riverside Charter School for use of fingerprinting ORI number/services. Mr. Kenneth Sando made a motion to approve the MOU between Walatowa High Charter School and San Diego Riverside Charter School for use of fingerprinting ORI number/services. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.

B. Mr. Arrow Wilkinson presented the approval of Additional Compensation for staff and to be retro July 1, 2025. Mr. Kenneth Sando made a motion to approve Additional Compensation. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.

C. The governing board minutes were presented for approval for July 28, 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 3 in favor and 0 against.

XI. Governing Board Issues:

- Next Governing Board meeting will be held on August 20, 2025, at 6:00 p.m.

XII. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 6:58 p.m. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.