

**Walatowa High Charter School
Board Meeting Minutes
August 21, 2025**

I. Call to Order:

The meeting was called to order at 6:12 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, Mr. Jensen Fragua and Ms. Sotela Valverde

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 Mr. Jensen Fragua. 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 July 2025 to the governing board:

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

Audit Committee: No update was provided for this month.

Finance Committee: No update was provided for this month.

B. Ms. Katherine Toya explained the Expenditure Reports for July 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 Mr. Jensen Fragua. Motion passed with 3 in favor and 0 against.

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

Sando made a motion to approve the Bills Paid for July 2025. The motion was seconded by Mr. Jensen Fragua. Motion passed with 3 in favor and 0 against.

D. Ms. Katherine Toya presented the BARs for August 2025. Mr. Kenneth Sando made a motion to approve the BARs for July 2025 as presented. The motion was seconded by Mr. Jensen Fragua. Motion passed with 3 in favor and 0 against.

E. Ms. Katherine Toya presented the Open Monthly Maintenance BARs for September 2025. Mr. Kenneth Sando made a motion to approve the Monthly Open Maintenance BARs as presented. The motion was seconded by Mr. Jensen Fragua. 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. The 2025-2026 WHCS Lease Agreement was tabled until the next meeting. Mr. Kenneth Sando made a motion to table the 2025-2026 WHCS Lease Agreement until the next meeting. The motion was seconded by Mr. Jensen Fragua. Motion passed with 3 in favor and 0 against.

B. 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 Mr. Jensen Fragua. Motion passed with 3 in favor and 0 against.

XI. Governing Board Issues:

- Next Governing Board meeting will be held on September 17, 2025, at 6:00 p.m.

XII. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 6:48 p.m. The motion was seconded by Mr. Jensen Fragua. Motion passed with 3 in favor and 0 against.