

**Walatowa High Charter School
Board Meeting Minutes
June 23, 2026**

I. Call to Order:

The meeting was called to order at 6:31 p.m. by Ms. Sotela Valverde.

II. Pledge of Allegiance:

Ms. Sotela Valverde led the governing board members and staff with the pledge of allegiance.

III. Ascertain of Quorum:

Board Members present: Ms. Sotela Valverde, Mr. Jensen Fragua, and Mr. Dennis Magdalena

IV. Approval of Agenda:

Upon reviewing the agenda, Ms. Sotela Valverde 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. 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 May 2026 to the governing board:

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

Audit Committee: No updated information was provided.

Finance Committee: No updated information was provided.

B. Ms. Katherine Toya presented the Expenditure Reports for May 2026 to the governing board members. The Expenditure Reports were reviewed and 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. Jensen Fragua. Motion passed with 3 in favor and 0 against.

C. Ms. Katherine Toya presented the Bills Paid for approval for May 2026. The Bills Paid

were reviewed and there were no questions. Ms. Sotela Valverde made a motion to approve the Bills Paid for May 2026. 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 June 2026. The BARs were reviewed and there were no questions. Ms. Sotela Valverde made a motion to approve the BARs for June 2026 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 July 2026. Ms. Sotela Valverde 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.
- F. Staff Contracts and Additional Compensation were approved in April 2026 governing board meeting. No further approval or discussion was needed.

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 governing board meeting minutes from May 26, 2026, was tabled until the next meeting. Ms. Sotela Valverde made a motion to table the board minutes for May 26, 2026, until the next meeting. 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 July 22, 2026, at 6:00 p.m.

XII. Adjournment:

Ms. Sotela Valverde made a motion for an adjournment at 6:58 p.m. The motion was seconded by Mr. Jensen Fragua. Motion passed with 3 in favor and 0 against.