

**Walatowa High Charter School
Board Meeting Minutes
April 27, 2026**

I. Call to Order:

The meeting was called to order at 6:11 p.m. by President 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: Mr. Kenneth Sando, Ms. Sotela Valverde, Mr. Jensen Fragua, Mr. Dennis Magdalena and Ms. Bobbie Shendo

IV. Approval of Agenda:

Upon reviewing the agenda, Mr. Kenneth Sando asked if there were any changes to be made. Ms. Katherine Toya requested to add:

- F. Sick/Vacation Leave under X. New Business for Discussion/Approval
- D. Approval of one BAR under VII. Financial Reports

Mr. Kenneth Sando entertained a motion to approve the agenda with said changes. The motion was seconded by Ms. Sotela Valverde. Motion passed with 5 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 March 2026 to the governing board:

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

- Audit Committee:** Currently working on correcting audit findings.

- Finance Committee:** Currently working to close purchase orders and close out the year.

- B. Ms. Katherine Toya presented the Expenditure Reports for March 2026 to the governing

board members. The Expenditure Reports were reviewed and 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 5 in favor and 0 against.

- C. Ms. Katherine Toya presented the Bills Paid for approval for March 2026. The Bills Paid were reviewed and there were no questions. Mr. Kenneth Sando made a motion to approve the Bills Paid for March 2026. The motion was seconded by Ms. Sotela Valverde. Motion passed with 5 in favor and 0 against.
- D. Ms. Katherine Toya presented the BARs for April 2026. The BARs were reviewed and there were no questions. Mr. Kenneth Sando made a motion to approve the BARs for April 2026 as presented. The motion was seconded by Ms. Sotela Valverde. Motion passed with 5 in favor and 0 against.
- E. Ms. Katherine Toya presented the Open Monthly Maintenance BARs for May 2026. 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 5 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. Ms. Katherine Toya presented the approval of the WHCS 2026-2027 Budget, School Calendar and Salary Schedules. Upon reviewing all documents, Mr. Kenneth Sando made a motion to approve the WHCS 2026-2027 Budget, School Calendar and Salary Schedules. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 5 in favor and 0 against.
- B. Mr. Arrow Wilkinson presented the approval of WHCS 2026-2027 Additional Compensation for staff. Additional Compensation will be the same amounts for staff. Mr. Kenneth Sando made a motion to approve WHCS 2026-2027 Additional Compensation. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 5 in favor and 0 against.
- C. Mr. Arrow Wilkinson presented the approval of WHCS 2026-2027 Open Meetings Act. The resolution is needed every year, a renewal of board members' responsibilities and rules of the governing board meetings. Mr. Kenneth Sando made a motion to approve the WHCS 2026-2027 Open Meetings Act. The motion was seconded by Ms. Jensen Fragua. Motion passed with 5 in favor and 0 against.

- D. Mr. Arrow Wilkinson presented the approval of WHCS 2026-2027 Federal Program Grants: Title I, II, III; IDEA-B; and Impact Aid – Indian Policies and Procedures. Mr. Wilkinson provided information on the grants. Upon discussion, Mr. Kenneth Sando made a motion to approve the WHCS 2026-2027 Federal Program Grants. The motion was seconded by Ms. Bobbie Shendo. The motion was passed with 5 in favor and 0 against.
- E. The governing board minutes were presented for approval for March 25, 2026. 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 5 in favor and 0 against.
- F. Mr. Arrow Wilkinson presented the Sick/Vacation Leave. WHCS only pays out for vacation leave. Mr. Wilkinson provided some information on sick leave. Upon discussion and more time to review the leave, Mr. Wilkinson gave the option to table until next meeting. Mr. Kenneth Sando presented to table the Sick/Vacation until next meeting.

XI. Governing Board Issues:

- Next Governing Board meeting will be held on May 20th, 2026, at 6:00 p.m.

XII. Adjournment:

Mr. Kenneth Sando made a motion for an adjournment at 7:21 p.m. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 5 in favor and 0 against.