

**Walatowa High Charter School  
Board Meeting Minutes  
May 26, 2026**

**I. Call to Order:**

The meeting was called to order at 6:16 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, Mr. Jensen Fragua, and Ms. Bobbie Shendo

**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 April 2026 to the governing board:

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

**Audit Committee:** Journal entries have not been entered.

**Finance Committee:** Currently working to close purchase orders and paying bills on a weekly basis.

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

- C. Ms. Katherine Toya presented the Bills Paid for approval for April 2026. The Bills Paid were reviewed and there were no questions. Mr. Kenneth Sando made a motion to approve the Bills Paid for April 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 May 2026. The BARs were reviewed and there were no questions. Mr. Kenneth Sando made a motion to approve the BARs for May 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 June 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 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 Business Management Services for WHCS. Mr. Wilkinson has researched various business financial management services to manage all finances for WHCS. The companies include Vertex Education (formerly K-12 Accounting); The Vigil Group; Axiom Analytics and Elevate School Business Solutions. After reviewing and discussing all companies, the board decided to proceed with Elevate School Business Solutions. Mr. Kenneth Sando made a motion to approve the Elevate School Business Solutions to manage all the financial services for WHCS for FY 2026-2027. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.
- B. The governing board minutes were presented for approval for April 27, 2026. 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 June 17th, 2026, at 6:00 p.m.

### **XII. Adjournment:**

Mr. Kenneth Sando made a motion for an adjournment at 7:37 p.m. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.