

**Walatowa High Charter School
Governing Board Meeting Minutes
July 27, 2026**

I. Call to Order:

The meeting was called to order at 6:13 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 Ms. Bobbie Shendo

IV. Approval of Agenda:

Upon reviewing the agenda, Ms. Sotela Valverde asked if there were any changes to be made. No changes were made. Mr. Jensen Fragua 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:

The Elevate School Business Solutions presented to the governing board with the financial reports for the month of June 2026:

- A. No **Audit Committee and Finance Committee** information was provided.
- B. The Expenditure Reports were presented for approval for June 2026. The Expenditure Reports were reviewed, and there were no questions on the reports. Mr. Jensen Fragua 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. The Bills Paid were presented for approval for June 2026. The Bills Paid were reviewed, and there were no questions. Mr. Jensen Fragua made a motion to approve the Bills Paid for June 2026. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.

D. The BARs were presented for approval for July 2026. The BARs were reviewed, and there were no questions. Ms. Sotela Valverde made a motion to approve the BARs for July 2026 as presented. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.

E. No Open Monthly Maintenance BARs were presented.

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 and June 23, 2026, were presented for approval. The minutes were reviewed with no questions. Mr. Jensen Fragua made a motion to approve the board minutes from May 26 and June 23, 2026. 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 19, 2026, at 6:00 p.m.

XII. Adjournment:

Ms. Sotela Valverde made a motion for an adjournment at 6:56 p.m. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 3 in favor and 0 against.