

**Walatowa High Charter School
Board Meeting Minutes
October 22, 2025**

I. Call to Order:

The meeting was called to order at 6:15 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, Ms. Sotela Valverde, Mr. Jensen Fragua and Ms. Bobbie Shendo (late arrival)

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 Ms. Sotela Valverde. 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 September 2025 to the governing board:

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

Audit Committee: No discussion for this month.

Finance Committee: Funds are being spent on programs.

B. Ms. Katherine Toya explained the Expenditure Reports for September 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 September 2025. There

were no questions for Bills Paid. Mr. Kenneth Sando made a motion to approve the Bills Paid for September 2025. The motion was seconded by Ms. Sotela Valverde. Motion passed with 3 in favor and 0 against.

- D. Ms. Katherine Toya presented the BARs for October 2025. Mr. Kenneth Sando made a motion to approve the BARs for October 2025 as presented. The motion was seconded by Ms. Bobbie Shendo. Motion passed with 4 in favor and 0 against.
- E. Ms. Katherine Toya presented the Open Monthly Maintenance BARs for November 2025. Mr. Kenneth Sando made a motion to approve the Monthly Open Maintenance BARs as presented. The motion was seconded by Ms. Sotela Valverde. Motion passed with 4 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 Open Meetings Act Resolution was tabled until the next meeting.
- B. The governing board minutes were presented for approval for September 29, 2025. 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 4 in favor and 0 against.

XI. Governing Board Issues:

- Next Governing Board meeting will be held on November 19th, at 6:00 p.m.

XII. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 6:35 p.m. The motion was seconded by Ms. Sotela Valverde. Motion passed with 4 in favor and 0 against.