

**Walatowa High Charter School  
Board Meeting Minutes  
March 30, 2022**

**I. Call to Order:**

Meeting was called to order at 12:15 p.m. by President Mr. Kenneth Sando.

**II. Pledge of Allegiance:**

Mr. Kenneth Sando led the governing board members and staff on the pledge of allegiance.

**III. Ascertain of Quorum:**

Board Members present: Mr. Kenneth Sando, Ms. Danielyn Pino and Mr. Stuart Gachupin

**IV. Approval of Agenda:**

Mr. Kenneth Sando reviewed the agenda and asked if there were any changes. There were no changes made to the agenda. Mr. Kenneth Sando made a motion to approve the agenda as presented. Motion was seconded by Ms. Danielyn Pino. 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 February 2022 to the governing board:

- A. Ms. Katherine Toya presented for Audit Committee: Audit has been released with 3 findings. The Finance Committee: regular monthly invoices paid.
- B. Ms. Katherine Toya explained expenditure reports for February 2022 to governing board members. There were no questions on the reports. Ms. Danielyn Pino made a motion to approve expenditure reports as presented. Motion was seconded by Mr. Kenneth Sando. Motion passed with 3 in favor and 0 against.
- C. Ms. Katherine Toya presented the Bills Paid for approval. There were no questions regarding bills paid in February 2022. Mr. Kenneth Sando made a motion to approve the

bills paid. The motion was seconded by Ms. Danielyn Pino. Motion passed with 3 in favor and 0 against.

- D. Ms. Katherine Toya presented the BARS for March 2022 to the governing board members. Mr. Kenneth Sando made a motion to approve the BARS as presented. Motion was seconded by Ms. Danielyn Pino. Motion passed with 3 in favor and 0 against.

**VIII. Reports:**

- A. 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.

**XI. New Business:**

- A. Mrs. Kristina Kommander presented the NWEA mission statements/goals and specific indicators for the Charter Renewal.
- B. The governing board meeting minutes were presented for approval for February 23, 2022. Mr. Kenneth Sando made a motion to approve the minutes as presented. Ms. Danielyn Pino seconded the motion. Motion passed with 3 in favor and 0 against.

**XI. Governing Board Issues:**

The next meeting will be held online on Wednesday, April 20, 2022; 12:00 p.m.

**XIV. Adjournment:**

Mr. Kenneth Sando made a motion for adjournment at 1:02 p.m. and seconded by Ms. Danielyn Pino. Motion passed with 3 in favor and 0 against.