

**Walatowa High Charter School  
Governing Board Meeting Minutes  
October 17, 2018**

**I. Call to Order:**

Meeting was called to order at 6:50 p.m. by President Mr. Kenneth Sando.

**II. Pledge of Allegiance:**

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

**III. Ascertain of Quorum:**

Board Members present: President Mr. Kenneth Sando, Mr. Stuart Gachupin, and Ms. Corrine Yepa

**IV. Approval of Agenda:**

President Mr. Kenneth Sando reviewed the agenda and asked if any changes need to be made. No changes were made. Ms. Corrine Yepa made a motion to approve the agenda as presented. Mr. Stuart Gachupin seconded the motion. The motion passed unanimously.

**V. Introduction of Guests:**

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 2018:

- A. Finance Committee: No discussion held.  
Audit Committee: CLA completed the 2018 audit for WHCS.
  
- B. Ms. Katherine Toya explained the expenditure reports for September 2018 to the governing board members. Ms. Corrine Yepa made a motion to approve the expenditure reports as presented. Motion was seconded by Mr. Stuart Gachupin. Motion passed unanimously.
  
- C. There were two questions regarding bills paid in September 2018. One question was for payment made for maintenance on the deck and other was for IXL which was for Math intervention program. Ms. Katherine Toya explained the bills. Ms. Corrine Yepa made a

motion to approve the bills paid and motion was seconded by Mr. Stuart Gachupin.  
Motion passed unanimously.

- D. Ms. Katherine Toya presented the BARS to the governing board members. There were no questions with the BARs. Ms. Corrine Yepa made a motion to approve the BARS as presented. Motion was seconded by Mr. Stuart Gachupin. Motion passed unanimously.

#### **VIII. Reports:**

- A. Principal Mr. Arrow Wilkinson provided the principal's report for October 2018. See the attached report.

#### **IX. New Business:**

- A. The Governing Board Meeting minutes for August 29<sup>th</sup> and September 26<sup>th</sup>, 2018 were presented for review and approval. Ms. Corrine Yepa made a motion to approve the Governing Board minutes as presented. Motion was seconded by President Mr. Kenneth Sando. Motion passed unanimously.

#### **X. Personnel**

No personnel issues were discussed at this meeting.

#### **XI. Board Issues**

The next meeting will be held on November 19, 2018 at WHCS; 6:00 p.m.

#### **XII. Adjournment:**

Ms. Corrine Yepa made a motion for adjournment at 7:26 p.m. and seconded by Mr. Stuart Gachupin. Motion passed unanimously.