

**Walatowa High Charter School
Board Meeting Minutes
December 18, 2019**

I. Call to Order:

Meeting was called to order at 6:57pm by President 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, Ms. Corrine Yepa, Ms. Danielyn Hardy, Mr. Stuart Gachupin, and Mr. Ryszard Wasilewski

IV. Approval of Agenda:

President Mr. Kenneth Sando reviewed the agenda and asked if there were any changes. No changes were made to the agenda. President Mr. Kenneth Sando made a motion approve the agenda as presented. Motion was seconded by Mr. Stuart Gachupin. Motion passed unanimously with 5 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 November 2019 to the governing board:

- A. Finance Committee: There were no reports at this meeting.
Audit Committee: Audit has been submitted to NMPED
- B. Ms. Katherine Toya explained expenditure reports for November 2019 to governing board members. President Mr. Kenneth Sando made a motion to approve expenditure reports as presented. Motion was seconded by Ms. Danielyn Hardy. Motion passed unanimously with 5 in favor and 0 against.
- C. There were no questions regarding bills paid in November 2019. President Mr. Kenneth

Sando made a motion to approve the bills paid and motion was seconded by Ms. Danielyn Hardy. Motion passed unanimously with 5 in favor and 0 against.

- D. Ms. Katherine Toya presented the BARS to the governing board members. President Mr. Kenneth Sando made a motion to approve the BARS for Intra Fund 1100, Inter Fund 25205 and Intra Fund 27150. Motion was seconded Ms. Danielyn Hardy. Motion passed unanimously with 5 in favor and 0 against.

VIII. Reports:

- A. Principal Report – See Attached Report

IX. Executive Session Pursuant to the Opening Meeting Law, Section 10-15-1H(2), NMSA 1978 for discussion for Personnel Issues.

There was no executive session held at this meeting.

X. Old Business:

There was no old business for discussion at this meeting.

XI. New Business:

- A. The governing board meeting minutes were presented for approval for October 23, 2019. There was an error with date of next meeting November 20 needs to be changed to December 20 under XI. Governing Board Issues. Minutes have been tabled until next meeting. Mr. Kenneth Sando made a motion to table the minutes for October 23, 2019 until next meeting. Mr. Ryszard Wasilewski seconded the motion. Motion passed unanimously with 5 in favor and 0 against.

XI. Governing Board Issues:

The next meeting will be held on January 22, 2019 at the Walatowa High Charter School; 6:00 p.m.

XIV. Adjournment:

President Mr. Kenneth Sando entertained a motion for adjournment at 8:10 p.m. and seconded by Corrine Yepa. Motion passed with 5 in favor and 0 against.