**Walatowa High Charter School**

**Governing Board Meeting Minutes**

**July 24, 2019**

**I. Call to Order:**

Meeting was called to order at 12:16 p.m. by President Kenneth Sando.

**II. Pledge of Allegiance:**

President Kenneth Sando led the pledge of allegiance.

**III. Ascertain of Quorum:**

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

**IV. Approval of Agenda:**

President Kenneth Sando reviewed the agenda and asked if any changes need to be made. No changes were made. Mr. Stuart Gachupin made a motion to approve the agenda as presented. Mr. Ryszard Wasilewski seconded the motion. Motion passed.

**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 June 2019:

1. **Finance Committee:** No committee meeting held.

**Audit Committee:** No committee meeting held.

1. Ms. Katherine Toya explained the expenditure reports for June 2019 to the governing board members. Mr. Stuart Gachupin made a motion to approve the expenditure reports as presented. Motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 4 in favor and 0 against.
2. Ms. Katherine Toya presented the bills paid in June 2019. There were no questions regarding bills paid. Mr. Stuart Gachupin made a motion to approve the bills paid and motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 4 in favor and 0 against.
3. Ms. Katherine Toya presented the BARS for July 2019 to the governing board members. There were no questions with the BARs. Mr. Stuart Gachupin made a motion to approve the following BARS as presented. Motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 4 in favor and 0 against.
* 552-000-1920-0001-M
* 552-000-1920-0002-M
* 552-000-1920-0003-M
* 552-000-1920-0004-M
* 552-000-1920-0005-I
* 552-000-1920-0006-IB
* 552-000-1920-0007-IB
* 552-000-1920-0008-IB
* 552-000-1920-0009-IB

**VIII. Reports:**

1. Principal’s report – No report provided at this meeting.

**IX. Executive Session Pursuant to the Opening Meeting Law, Section 10-15-1H (2), NMSA**

 **1978 for discussion for Personnel Issues.**

No executive session held at this meeting.

**X. Personnel:**

No personnel issues were discussed at this meeting.

**XI. Governing Board Issues:**

The next meeting will be held on August 21, 2019 at the Walatowa High Charter School; 6:00 p.m.

**XII. Adjournment:**

Mr. Stuart Gachupin made a motion for adjournment at 12:56 p.m. and seconded by Mr. Ryszard Wasilewski. Motion passed.