**Walatowa High Charter School**

**Governing Board Meeting Minutes**

**August 28, 2019**

**I. Call to Order:**

Meeting was called to order at 6:27 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. President Kenneth Sando made a motion to approve the agenda as presented. Ms. Corrine seconded the motion. Motion passed with 4 in favor and 0 against.

**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 July 2019:

1. **Finance Committee:** Ms. Katherine Toya presented the Finance report. There were no questions or concerns.

**Audit Committee:** Ms. Katherine Toya informed the committee that there were preliminary audit performed in July and the actual audit was completed in two days in August.

1. Ms. Katherine Toya explained the expenditure reports for July 2019 to the governing board members. President Kenneth Sando 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 July 2019. There were no questions regarding bills paid. President Kenneth Sando made a motion to approve the bills paid and motion was seconded by Mr. Stuart Gachupin. Motion passed with 4 in favor and 0 against.
3. Ms. Katherine Toya presented the BARS for August 2019 to the governing board members. There were no questions with the BARs. President Kenneth Sando made a motion to approve the following BARS as presented. Motion was seconded by Ms. Corrine Yepa. Motion passed with 4 in favor and 0 against.

* 552-000-1920-0010-M
* 552-000-1920-0011-M
* 552-000-1920-0012-M
* 552-000-1920-0013-I

**VIII. Reports:**

1. Principal’s report – See Attached report

**IX. New Business:**

1. The governing board meeting minutes for July 24, 2019 were tabled for the next meeting. President Kenneth Sando made a motion to table the July 24th governing board minutes until next meeting. Motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 4 in favor and 0 against.

**X. Governing Board Issues:**

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

**XI. Adjournment:**

President Kenneth Sando made a motion for adjournment at 7:26 p.m. and seconded by Mr. Ryszard Wasilewski. Motion passed with 4 in favor and 0 against.