**Walatowa High Charter School**

**Governing Board Meeting Minutes**

**November 20, 2019**

**I. Call to Order:**

Meeting was called to order at 6:24 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 Mr. Kenneth Sando, Mr. Stuart Gachupin, Ms. Corrine Yepa and Mr. Ryszard Wasilewski

**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 with 5 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 October 2019:

1. **Finance Committee:** There were no reports at this meeting.

**Audit Committee:** There were no reports at this meeting.

1. Ms. Katherine Toya explained the expenditure reports for October 2019 to the governing board members. Mr. Ryszard Wasilewski made a motion to approve the expenditure reports as presented. Motion was seconded by Mr. Stuart Gachupin. Motion passed with 5 in favor and 0 against.
2. Ms. Katherine Toya presented the bills paid in October 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 5 in favor and 0 against.
3. Ms. Katherine Toya presented the following BARS to the governing board members for November 2019. There were no questions with the BARs. Mr. Ryszard Wasilewski made a motion to approve the BARS as presented. Motion was seconded by Mr. Stuart Gachupin. Motion passed with 5 in favor and 0 against.

* 552-000-1920-0032-M
* 552-000-1920-0033-M
* 552-000-1920-0034-M
* 552-000-1920-0035-M
* 552-000-1920-0036-I

**VIII. Reports:**

1. Principal’s 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. New Business:**

1. The governing board meeting minutes were presented for approval for October 23, 2019. There were no questions or concerns regarding the minutes. Mr. Stuart Gachupin made a motion to approve the governing board minutes for October 23, 2019. 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 December 20, 2019 at the Walatowa High Charter School; 6:00 p.m.

**XII. Adjournment:**

Mr. Ryszard Wasilewski made a motion for adjournment at 7:31 p.m. and seconded by Mr. Stuart Gachupin. Motion passed with 5 in favor and 0 against.