**Walatowa High Charter School**

**Online Board Meeting Minutes**

**July 21, 2021**

**I. Call to Order:**

Meeting was called to order at 6:16 p.m. by Ms. Corrine Yepa.

**II. Pledge of Allegiance:**

Ms. Corrine Yepa led the governing board and staff on the pledge of allegiance.

**III. Ascertain of Quorum:**

Board Members present: Ms. Corrine Yepa, Mr. Ryszard Wasilewski and Ms. Danielyn Pino

Absent – Mr. Kenneth Sando

**IV. Approval of Agenda:**

Ms. Corrine Yepa reviewed the agenda and asked if there were any changes. No changes were made to the agenda. Mr. Ryszard Wasilewski made a motion approve the agenda as presented. Motion was seconded by Ms. Corrine Yepa. Motion passed with 3 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 June 2021 to the governing board:

1. Ms. Katherine Toya informed the board members with 2021 WHCS Audit starting on July 27th. Two members will need to be present for meeting.
2. Ms. Katherine Toya explained expenditure reports for June 2021 to governing board members. There were no questions on the reports. Mr. Ryszard Wasilewski made a motion to approve expenditure reports as presented. Motion was seconded by Ms. Corrine Yepa. Motion passed with 3 in favor and 0 against.
3. There were no questions regarding bills paid in June 2021. Ms. Corrine Yepa made a motion to approve the bills paid and the motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 3 in favor and 0 against.
4. Ms. Katherine Toya presented the BARS to the governing board members. Ms. Corrine Yepa made a motion to approve the BARS. Motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 3 in favor and 0 against.

**VIII. Reports:**

1. Principal Report – Mr. Arrow Wilkinson presented the principal’s report:
* WHCS will be starting school on August 9th, pending Jemez Governors’ approval. If Jemez Pueblo is not opening, then classes will be blended/hybrid model. We will follow the directive from Zia Governor on Zia students. We will also follow CDC plan guidelines with staggered class times.
* Meal distribution will be worked out with the cooks.
* Estimated 52 students.
* Mr. Ron Krueger will no longer be returning to work in NM.
* Sports participation is not definite and scheduling games up in the air.
* Majority of the grants for federal programs have been submitted and approved. Safety plan also submitted to the state.
* The 5-year charter renewal is being completed and will send draft to the state.
* Meeting will be set up with Jemez/Zia Governors to plan out for safe return to school. (Danielyn suggested to set up meetings with both governors at the same time.)
* Ms. Mary Warren will be returning to work at WHCS to do counseling 2 times/week.
* Mr. Wilkinson and Mrs. Frances Strain will meet with parents/students individually for credits check before school starts.

**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.

**XI. New Business:**

1. Mr. Arrow Wilkinson presented the proposed school start for August 9th, 2021.
2. Mr. Arrow Wilkinson requested the Phase 2 – Re-entry to Start School based upon Jemez Governors’ approval. Adjustments will be made depending on Governors’ orders. Ms. Corrine Yepa made a motion to approve Phase 2 – Re-entry to start school. Mr. Ryszard Wasilewski seconded the motion. Motion passed with 3 in favor and 0 against.
3. Mr. Arrow Wilkinson requested permission for the Blended Model Classes (online/in person). Ms. Corrine Yepa made a motion to approve the Blended Model Classes and motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 3 in favor and 0 against.
4. The governing board meeting minutes were presented for approval for June 10, 2021. Ms. Danielyn Hardy made a motion to approve the minutes as presented for June 10, 2021. Mr. Ryszard Wasilewski seconded the motion. Motion passed with 3 in favor and 0 against.

**XI. Governing Board Issues:**

The next meeting will be held online on August 18, 2021; 6:00 p.m.

**XIV. Adjournment:**

Ms. Corrine Yepa made a motion for adjournment at 7:18 p.m. and seconded by Ms. Danielyn Hardy. Motion passed with 3 in favor and 0 against.