**Walatowa High Charter School**

**Online Board Meeting Minutes**

**August 18, 2021**

**I. Call to Order:**

Meeting was called to order at 6:34 p.m. by Mr. Kenneth Sando.

**II. Pledge of Allegiance:**

Mr. Kenneth Sando led the governing board and staff on the pledge of allegiance.

**III. Ascertain of Quorum:**

Board Members present: Mr. Kenneth Sando, Mr. Ryszard Wasilewski and Ms. Danielyn Pino

Absent – Ms. Corrine Yepa

**IV. Approval of Agenda:**

Mr. Kenneth Sando reviewed the agenda and asked if there were any changes. No changes were made to the agenda. Mr. Kenneth Sando made a motion approve the agenda as presented. Motion was seconded by Ms. Danielyn Pino. 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 July 2021 to the governing board:

1. Ms. Katherine Toya informed the Audit Committee with 2020 Audit completed with 3 findings which have been resolved. The Finance Committee was informed that the regular bills are being paid and no big purchases have been made.
2. Ms. Katherine Toya explained expenditure reports for July 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. Danielyn Pino. Motion passed with 3 in favor and 0 against.
3. There were no questions regarding bills paid in July 2021. Ms. Ryszard Wasilewski made a motion to approve the bills paid and the motion was seconded by Ms. Danielyn Pino.

Motion passed with 3 in favor and 0 against.

1. Ms. Katherine Toya presented the BARS to the governing board members. Mr. Kenneth Sando 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 currently have 38 students enrolled. We are likely to get more students.
* Students need to get vaccinated for COVID-19.
* Currently testing students for i-Ready- reading program.
* The Pueblo of Jemez Dept. of Education has informed WHCS that the Walatowa Head Start will be utilizing the kitchen located at the Civic Center. WHCS will have to find another kitchen, a food truck or contract with San Diego Riverside Charter School to prepare meals for students.
* NMAA: Volleyball will be offered at WHCS. Possibly with 2 games, both district games in 1 day. Interaction between teams will be very minimal, limited outdoor and indoor sports.
* The Charter Renewal for WHCS will be due in October. The staff are currently working on the narrative.
* Safety School Plan training is currently being held. Social distancing, surveillance testing, and following all protocols for COVID-19 safety measures. Possible testing every week/2 weeks.
* Hybrid classes possibly 2 or 3 days of the week.
* Advertise WHCS to increase enrollment.
* Looking into dual credit courses with CNM and UNM/Los Alamos

**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. The governing board meeting minutes were presented for approval for July 21, 2021. Mr. Kenneth Sando made a motion to approve the minutes as presented for July 21, 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 September 15, 2021; 6:00 p.m.

**XIV. Adjournment:**

Mr. Kenneth Sando made a motion for adjournment at 7:28 p.m. and seconded by Ms. Danielyn Hardy. Motion passed with 3 in favor and 0 against.