**Walatowa High Charter School**

**Online Board Meeting Minutes**

**September 22, 2021**

**I. Call to Order:**

Meeting was called to order at 6:19 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, Ms. Danielyn Pino and 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 Mr. Ryszard Wasilewski. Motion passed with 4 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 August 2021 to the governing board:

1. Ms. Katherine Toya presented for Audit Committee: no update. The Finance Committee: regular monthly utility bills, supplies and materials paid.
2. Ms. Katherine Toya explained expenditure reports for August 2021 to governing board members. There were no questions on the reports. Mr. Kenneth Sando made a motion to approve expenditure reports as presented. Motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 4 in favor and 0 against.
3. There were no questions regarding bills paid in August 2021. Mr. Kenneth Sando made a motion to approve the bills paid. The motion was seconded by Ms. Corrine Yepa. Motion passed with 4 in favor and 0 against.
4. 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 4 in favor and 0 against.

**VIII. Reports:**

1. Principal Report – Mr. Arrow Wilkinson presented the principal’s report (see attached).

**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 August 18, 2021. Mr. Kenneth Sando made a motion to approve the minutes as presented. Mr. Ryszard Wasilewski seconded the motion. Motion passed with 4 in favor and 0 against.

**XI. Governing Board Issues:**

The next meeting will be held online on October 20, 2021; 6:00 p.m.

**XIV. Adjournment:**

Mr. Kenneth Sando made a motion for adjournment at 6:57 p.m. and seconded by Ms. Corrine Yepa. Motion passed with 4 in favor and 0 against.