**Walatowa High Charter School**

**Board Meeting Minutes**

**October 21, 2021**

**I. Call to Order:**

Meeting was called to order at 6:30 p.m. by Mr. Ryszard Wasilewski.

**II. Pledge of Allegiance:**

Mr. Ryszard Wasilewski led the governing board members and staff on the pledge of allegiance.

**III. Ascertain of Quorum:**

Board Members present: Mr. Kenneth Sando, Mr. Ryszard Wasilewski and Ms. Corrine Yepa

**IV. Approval of Agenda:**

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

1. Ms. Katherine Toya presented for Audit Committee: no update. The Finance Committee: funds were spent on supplies and PPE.
2. Ms. Katherine Toya explained expenditure reports for September 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 September 2021. Mr. Ryszard Wasilewski made a motion to approve the bills paid. The motion was seconded by Mr. Kenneth Sando. 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 as presented. Motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 3 in favor and 0 against.

**VIII. Reports:**

1. Principal’s Report – Mr. Arrow Wilkinson presented the principal’s report:

* WHCS currently have 39 students with 1 student taking virtual classes.
* One student tested positive for COVID-19. Student was not in attendance 7 days prior to notification of positive testing. Classrooms were sanitized for safety of everyone.
* Reading level growth by 1.2 for WHCS
* WHCS still waiting for answer for request of transportation services from the Jemez Education Dept.
* NMPED Charter Schools Division will be visiting WHCS on Monday, October 25th for the charter renewal application. WHCS will be presenting in Santa Fe in December.
* Basketball season will be starting on November 15th.

**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 5-year WHCS Charter Renewal application for approval. There were no questions on the application. Mr. Ryszard Wasilewski made a motion to approve the 5-year WHCS Charter Renewal application. Ms. Corrine Yepa seconded the motion. Motion passed with 3 in favor and 0 against.

1. Mr. Arrow Wilkinson presented the WHCS Multi-Layered Systems Support Plan for approval. There were no questions on the plan therefore Mr. Kenneth Sando made a motion to approve the WHCS Multi-Layered Systems Support Plan. Motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 3 in favor and 0 against.
2. Mr. Arrow Wilkinson presented the WHCS Dash Plan for approval. This is a 90-day improvement plan for programs. Mr. Ryszard Wasilewski made a motion to approve the WHCS Dash Plan. Motion was seconded by Mr. Kenneth Sando. Motion passed with 3 in favor and 0 against.
3. Mr. Arrow Wilkinson presented the WHCS/NMPEC MOU for approval. Mr. Wilkinson explained the MOU to the board. There were no questions therefore Ms. Corrine Yepa made a motion to approve the WHCS/NMPEC MOU. Motion was seconded by Mr. Kenneth Sando. Motion passed with 3 in favor and 0 against.
4. Mr. Arrow Wilkinson informed the board of the Fund 24330 ESSER III – Additional Compensation.
5. The governing board meeting minutes were presented for approval for September 22, 2021. Ms. Corrine Yepa made a motion to approve the minutes as presented. Mr. Kenneth Sando seconded the motion. Motion passed with 3 in favor and 0 against.

**XI. Governing Board Issues:**

Mr. Arrow Wilkinson informed the board members of changes in job description for a staff member.

The next meeting will be held online on November 17th, 2021; 6:00 p.m.

**XIV. Adjournment:**

Mr. Ryszard Wasilewski made a motion for adjournment at 7:08 p.m. and seconded by Mr. Kenneth Sando. Motion passed with 3 in favor and 0 against.