**Walatowa High Charter School**

**Board Meeting Minutes**

**November 22, 2021**

**I. Call to Order:**

Meeting was called to order at 6:16 p.m. by Mr. Kenneth Sando.

**II. Pledge of Allegiance:**

Mr. Kenneth Sando 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. Kenneth Sando reviewed the agenda and asked if there were any changes. There was a mistake on the agenda with item A. The agenda item Letter A was blank and needs to be deleted. Mr. Kenneth Sando made a motion approve the agenda with corrections made. 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 October 2021 to the governing board:

1. Ms. Katherine Toya presented for Audit Committee: no update. The Finance Committee: bills were paid.
2. Ms. Katherine Toya explained expenditure reports for October 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 Mr. Kenneth Sando. Motion passed with 3 in favor and 0 against.
3. There were no questions regarding bills paid in October 2021. Mr. Kenneth Sando made a motion to approve the bills paid. The motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 3 in favor and 0 against.
4. Ms. Katherine Toya presented the BARS for November 2021 to the governing board members. Mr. Kenneth Sando made a motion to approve the BARS as presented. Motion was seconded by Ms. Corrine Yepa. 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 100% native students.
* Meeting with the Pueblo of Jemez Governors for tribal consultation.
* WHCS will partner with SIPI for pilot program for Summer 2022.
* Charter Renewal hearing in Santa Fe on December 8th at 9:00 a.m.
* WHCS facility lease agreement is up. New lease will be presented for next 5 years.
* COVID-19 protocols in place. If staff and students have symptoms, they will be sent home. Virtual classes for this week per Governors.
* WHCS has not received a response regarding transportation services from the Jemez Education Department.

**IX. Executive Session Pursuant to the Opening Meeting Law, Section 10-15-1H(2), NMSA 1978 for discussion for Personnel Issues.**

Executive Session started at 6:47 p.m. and ended at 8:09 p.m.

**XI. New Business:**

1. The governing board meeting minutes were presented for approval for October 21, 2021. Ms. Corrine Yepa made a motion to approve the minutes as presented. Mr. Ryszard Wasilewski seconded the motion. Motion passed with 3 in favor and 0 against.

**XI. Governing Board Issues:**

WHCS Charter Renewal Hearing in Santa Fe on December 8th at 9 a.m.

The next meeting will be held online on December 15, 2021; 6:00 p.m.

**XIV. Adjournment:**

Mr. Kenneth Sando made a motion for adjournment at 8:13 p.m. and seconded by Mr. Ryszard Wasilewski. Motion passed with 3 in favor and 0 against.