**Walatowa High Charter School**

**Board Meeting Minutes**

**February 23, 2022**

**I. Call to Order:**

Meeting was called to order at 12:09 p.m. by President 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, Ms. Danielyn Pino and Mr. Stuart Gachupin

**IV. Approval of Agenda:**

Mr. Kenneth Sando reviewed the agenda and asked if there were any changes. There was an error on the date on the agenda which needs to be changed to 2022 under Item X. New Business – Letter C. Mr. Kenneth Sando made a motion to approve with said changes. 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 January 2022 to the governing board:

1. Ms. Katherine Toya presented for Audit Committee: Audit has been released and will send out copies. The Finance Committee: regular monthly invoices paid.
2. Ms. Katherine Toya explained expenditure reports for January 2022 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 Ms. Danielyn Pino. Motion passed with 4 in favor and 0 against.
3. Ms. Katherine Toya presented the Bills Paid for approval. There were no questions regarding bills paid in January 2022. Mr. Kenneth Sando made a motion to approve the bills paid. The motion was seconded by Mr. Ryszard Wasilewski. Motion passed with 4 in favor and 0 against.
4. Ms. Katherine Toya presented the BARS for February 2022 to the governing board members. Mr. Kenneth Sando made a motion to approve the BARS as presented. Motion was seconded by Ms. Danielyn Pino. Motion passed with 4 in favor and 0 against.

**VIII. Reports:**

1. Principal’s Report – Mr. Arrow Wilkinson:

* 40 Enrolled Students
* Reading Plus Report -Walatowa students are making consistent progress to meet or exceed pacing recommendations. This intensity of practice generally increases average reading levels from 1.5 to 2.0 years from the beginning of year to end of year administrations.
* Reports Completed: NMPED/IED Mid-Year Report, Reading Plus Monthly Assessment and Civil Rights Data Report.

* Athletics: District Tournament begins 2/22/2222. WHCS vs. JVPS at 6:00. Winner plays Coronado on 2/23/2222.
* Acudetox: WHCS is reestablishing the Acudetox Program with E. Fredland beginning 2/23/2222.
* Walatowa Charter Facebook Account. Please join our school account to see what students are doing.
* NMPED Sight Visit: WHCS is renewing its contract July 2022. WHCS already completed the fall renewal visit so this year's sight visit is not required.

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

No Executive Session was held at this meeting.

**XI. New Business:**

1. Mr. Arrow Wilkinson presented the WHCS Indian Policies and Procedures to the board for approval. The board reviewed the policies however the date needs to be corrected to the current School Year 2021-2022. Mr. Kenneth Sando made a motion to approve the Indian Policies and Procedures with the said changes to the current school year. The motion was seconded by Mr. Ryszard Wasilewski. The motion passed with 4 in favor and 0 against.
2. Mr. Arrow Wilkinson requested approval for reimbursements for past purchases. Mr. Wilkinson paid for purchases since account was closed due to inactivity for PO acceptance. Mr. Kenneth Sando made a motion to approve the reimbursements for Mr. Wilkinson. Ms. Danielyn Pino seconded the motion. Motion passed with 4 in favor and 0 against.
3. The governing board meeting minutes were presented for approval for January 31, 2022. 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 Wednesday, March 23, 2022; 12:00 p.m.

**XIV. Adjournment:**

Mr. Kenneth Sando made a motion for adjournment at 12:42 p.m. and seconded by Ms. Danielyn Pino. Motion passed with 4 in favor and 0 against.