

**Walatowa High Charter School
Board Meeting Minutes
May 25, 2022**

I. Call to Order:

Meeting was called to order at 6:09 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. Stuart Gachupin, and Ms. Danielyn Pino

IV. Approval of Agenda:

Mr. Kenneth Sando reviewed the agenda and asked if there were any changes. Mr. Arrow Wilkinson requested to add item I. PSCOC – Conflict of Interest under New Business. Mr. Kenneth Sando made a motion to add item H. PSCOC – Conflict of Interest under New Business. Motion was seconded by Ms. Danielyn Hardy. 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 April 2022 to the governing board:

- A. Ms. Katherine Toya presented for the Audit Committee: Unmodified version of audit approved. The Finance Committee: Working on closing out all purchase orders for the school year.
- B. Ms. Katherine Toya explained Expenditure Reports for April 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 Hardy. Motion passed with 3 in favor and 0 against.

- C. Ms. Katherine Toya presented the Bills Paid for approval. There were no questions regarding Bills Paid in April 2022. Mr. Kenneth Sando made a motion to approve the Bills Paid. The motion was seconded by Ms. Danielyn Hardy. Motion passed with 3 in favor and 0 against.
- D. Ms. Katherine Toya presented the BARS for May 2022 also included is the Open Maintenance BAR to close out the fiscal year. Mr. Kenneth Sando made a motion to approve the BARS and the Open Maintenance BAR as presented. Motion was seconded by Ms. Danielyn Hardy. Motion passed with 3 in favor and 0 against.

VIII. Reports:

- A. Principal's Report – Mr. Arrow Wilkinson:
- WHCS has currently 45 students enrolled
 - Assessments: SAT, Accuplacer, Reading Plus and Iready were completed in April and May
 - 2 senior students took the Hiset test to graduate from WHCS
 - New floors have been installed in all classrooms
 - Improvements for the porch and restrooms will be completed during the summer
 - There will be some students who will be required to attend summer school
 - Extended Learning Time Program will be from May 16-27, 2022
 - WHCS Graduation was a good turnout on May 14th, 2022
 - WHCS amendment, performance framework and condition documentation

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:

- A. Mr. Arrow Wilkinson presented the approval of new board member, Ms. Sotela Valverde. Mr. Kenneth Sando made a motion to approve Ms. Sotela Valverde to serve on WHCS governing board. Ms. Danielyn Hardy seconded the motion. Motion passed with 3 in favor and 0 against.
- B. Mr. Arrow Wilkinson presented the approval of resignations for two board members, Ms. Corrine Yepa and Mr. Ryszard Wasilewski. Mr. Kenneth Sando made a motion to approve the resignations of Ms. Corrine Yepa and Mr. Ryszard Wasilewski. Motion was seconded by Mr. Stuart Gachupin. Motion passed with 3 in favor and 0 against.
- C. Ms. Katherine Toya presented and explained the WHCS 2022-2023 Budget and supporting documents for approval. Upon reviewing and discussing the budget and the documents, Mr. Kenneth Sando made a motion to approve the WHCS 2022-2023 Budget and supporting documents. Ms. Danielyn Hardy seconded the motion. Motion passed with 3 in favor and 0 against.

- D. Mr. Arrow Wilkinson presented the approval of 2022-2023 WHCS Title I. (See attachment for explanation of grant use and budget amount.) Mr. Kenneth Sando made a motion to approve the 2022-2023 WHCS Title I. Motion was seconded by Ms. Danielyn Hardy. Motion passed with 3 in favor and 0 against.
- E. Mr. Arrow Wilkinson presented the approval of 2022-2023 WHCS IDEA-B. (See attachment for explanation of grant use and budget amount.) Mr. Kenneth Sando made a motion to approve the 2022-2023 WHCS IDEA-B. Motion was seconded by Ms. Danielyn Hardy. Motion passed with 3 in favor and 0 against.
- F. Mr. Arrow Wilkinson presented the approval of 2022-2023 WHCS Title II. (See attachment for explanation of grant use and budget amount.) Mr. Kenneth Sando made a motion to approve the 2022-2023 WHCS Title II. Motion was seconded by Ms. Danielyn Hardy. Motion passed with 3 in favor and 0 against.
- G. The governing board meeting minutes were presented for approval for April 21, 2022. Mr. Kenneth Sando made a motion to approve the minutes as presented. Ms. Danielyn Hardy seconded the motion. Motion passed with 3 in favor and 0 against.
- H. Mr. Arrow Wilkinson presented the approval of the WHCS amendment, performance framework and condition documentation. Mr. Kenneth Sando made a motion to approve the WHCS amendment, performance framework and condition documentation. Motion was seconded by Mr. Stuart Gachupin. Motion passed with 3 in favor and 0 against. WHCS amendment, performance framework and condition documentation
- I. Mr. Arrow Wilkinson presented the approval of PSCOC-Conflict of Interest Questionnaire. Mr. Kenneth Sando made a motion to approve the PSCOC-Conflict of Interest Questionnaire. Motion was seconded by Ms. Danielyn Hardy. Motion passed with 3 in favor and 0 against.

XI. Governing Board Issues:

The next meeting will be held online on Wednesday, June 15th, 2022; 12:00 p.m.

XIV. Adjournment:

Mr. Kenneth Sando made a motion for adjournment at 7:24 p.m. and seconded by Ms. Danielyn Pino. Motion passed with 3 in favor and 0 against.