**Walatowa High Charter School**

**Board Meeting Minutes**

**December 21, 2022**

**I. Call to Order:**

Meeting was called to order at 12:16 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, Ms. Bobbie Shendo, Ms. Danielyn Pino and Ms. Sotela Valverde

**IV. Approval of Agenda:**

Board members reviewed the agenda and Mr. Kenneth Sando asked if there were any changes. There were no changes made with the agenda. Ms. Bobbie Shendo made a motion to approve the agenda as presented. Motion was seconded by Ms. Danielyn Pino. 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 November 2022 to the governing board:

1. Ms. Katherine Toya presented for the following committees:

Audit Committee: There are no reports until audit is completed.

Finance Committee: There are no reports until audit is completed.

1. Ms. Katherine Toya explained the Expenditure Reports for November 2022 to governing board members. There were no questions on the reports. Ms. Bobbie Shendo made a motion to approve the Expenditure Reports as presented. Motion was seconded by Ms. Danielyn Pino. Motion passed with 4 in favor and 0 against.
2. Ms. Katherine Toya presented the Bills Paid for approval. There were no questions regarding Bills Paid in November 2022. Ms. Bobbie Shendo made a motion to approve the Bills Paid. The motion was seconded by Ms. Danielyn Pino. Motion passed with 4 in favor and 0 against.
3. Ms. Katherine Toya presented the BARs for December 2022. Ms. Bobbie Shendo 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:**

Principal’s Report – Mr. Arrow Wilkinson: see attachment

**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 November 21, 2022. Ms. Sotela Valverde made a motion to approve the agenda as presented. Ms. Bobbie Shendo 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, January 18, 2022; 12:00 p.m.

**XIV. Adjournment:**

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