**Board Meeting Agenda Date: Wednesday 7/30/20**

**Time: 6:00pm-8:00pm, (ZOOM MEETING)**

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| **Board members present:**  **Absent:**  Guests:  Board Practices/Norms— First Peoples Principles of Learning |  |
| |  | | --- | |  | | **Discussion:**   1. **Land Acknowledgement, Mission, Vision, Introductions**   Update from Erum: Racial Justice workshop   1. Meeting called to order at 6:02pm with land acknowledgement. Board Members check-in; wishing Michael and Marisa Garcia love and care. 2. Update regarding Racial Justice workshop and topics that may be of use for the Board and school. 3. **Consent Agenda: Minutes, approval** 4. **Nomination Secretary: approval**   Recruit Board Members: Erum Mohiuddin   1. Discussion of Board areas and representation needs, (HR, Legal, Realtor) 2. Each member is responsible for recruiting 2 potential members 3. Suggestion for creation of board norms    1. Read/respond to email within 48 hours    2. Other norms TBD   Board on Track: Approve contract   1. Motion to approve contract by Rose Oliver at 6:23 2. Seconded by Tracey Psycher 3. No discussion, all in favor, none opposed. 4. **2020-2021 Budget Discussion and Plan** Cindy Reuther   **WA Charter Schools Association Grant**   1. Review of proposed 2020-21 budget goals, priorities and activities 2. **Updates/Dashboards:**     1. **Financials:** **approval** Rose Oliver       1. Financials presented and reviewed. Motion to approve at 6:49pm by Tracey Psycher       2. Seconded by Kira Lieberman       3. No discussion, all in favor, none opposed.    2. **Fundraising & Development:** Erum Mohiuddin   **Board Contribution** re: Grant Requirement   * 1. **Facilities and Hiring:** Cindy Reuther      1. The Majestic Trust needed rent assurances and lost an adjacent rental, so it’s no longer viable for WIHS to work towards occupancy.      2. Researching 118 Holly; UpFront Theater; 111 Cornwall with architect and city planners   2. **Policies: Approval** Cliff Geis-Poage      1. Review of proposed policies      2. Motion to adopt policies by LeAnne Robinson at 7:14pm      3. Seconded by Rose Oliver      4. No discussion, all in favor, none opposed   3. **Academic:** CliffGeis-Poage/Ali Beemstera   **Media Literacy Studio—** Recruitment and participation  Credit and how it works  **ELA Unit overview and Highlights**  **Calendar of studios throughout the next year**   1. **Next Board Meeting: August 20th 6:00pm-8:00pm**  * **Set the September board retreat: 26th Scheduled for 9:00-2:00pm for virtual delivery**  1. Meeting adjourned at 7:48pm | | Mission WIHS will ensure that Whatcom County high school students - no matter their life circumstances - develop the competencies and agency for success in college, career and life.  Vision WIHS envisions learning designed with students and supported by elders generating deep inquiry skills, thoughtful interactions and critical consciousness, ensuring every young person is able to contribute to a more just and sustainable world. | |  | | 15 min.    5 min.  15 min.  30 min.  45 min.    10 min. |
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