**Board Meeting Agenda Date: Wednesday 6/25/20**

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

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| **Board members present: Erum Mohiuddin, Tracey Psycher, Michael Garcia, Rose Oliver, Marisa Garcia; Cindy Reuther – Ex Officio**  **Absent: LeAnne Robinson, Braythen Hernandez;**  Guests: Kira Lieberman, Cliff Geis-Poage  Board Practices/Norms— First Peoples Principles of Learning |  |
| |  | | --- | |  | | **Discussion:**   1. **Land Acknowledgement, Mission, Vision, Introductions**    1. Meeting called to order at 6:06 by Erum Mohiuddin. Acknowledgement of current racial injustices, as well s reading of the school mission and vision. 2. **Consent Agenda: Minutes, approval**    1. No discussion, Marisa Garcia motion to approve at 6:11. Michael Garcia seconds. Unanimous vote to approve, none opposed. 3. **Nomination Kira Lieberman Martin: approval**    1. Rose Oliver nominates Kira to board membership. Tracey Psycher seconds. Unanimous vote to approve, none opposed. 4. **2020-2021 Budget Approval and Plan** Cindy Reuther   **Grants**   * 1. Overview of current 2019-20 grants and CSP process   2. Grants secured for 2020-21      1. OSPI Digital Media      2. Rollover of Whatcom Community Foundation   3. Overview of WA Charters planning year 2 grant request   4. Overview of 20-21 Planning Year Budget      1. Proposed goals      2. Revenues from WA Charters vs. CSP      3. Budget related to facilities   5. 6:33 - Michael Garcia motioned to approve Planning Year 2 budget; Tracey Psycher seconds. No discussion, none opposed.  1. **Updates/Dashboards:**     1. **Financials:** **approval** Rose Oliver       1. Discussion about financing technology for students impacted by poverty for studios; potential for board initiative/fundraiser.       2. Motion to approve financials made by Marisa Garcia; seconded by Tracey Psycher. No discussion, none opposed. Motion passed 6:54.   **Joule Contract:** Cindy Reuther  **Grants:** OSPI Media Literacy, $10,500 Cindy Reuther   * 1. **Fundraising & Development:** Erum Mohiuddin   2. **Facilities and Hiring:** Cindy Reuther   3. **Academic:** CliffGeis-Poage/Cameron Kolk      1. Presentation of Science/SS Curriculum Design highlights   **Calendar of studios throughout the next year – Discussion of proposed topics and dates**   1. **Next Board Meeting:**     1. **July 23th 6:00pm-8:00pm**    2. **Planning for board retreat in Sept.** | | 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. | |  | | 10 min.    5 min.  20 min.  75 min. |
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