



Whatcom Intergenerational High School

WIHS Board Meeting

Amended on August 27, 2020 at 5:54 PM PDT

Date and Time

Thursday August 27, 2020 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Land Acknowledgement/Mission/Vision			6:00 PM
A. Land Acknowledgement	FYI	Erum Mohiuddin	2 m
<p>I would like to begin by acknowledging that we gather today on the ancestral homelands of the Coast Salish Peoples, who have lived in the Salish Sea basin, throughout the San Juan Islands and the North Cascades watershed, from time immemorial. Please join me in expressing our deepest respect and gratitude for our indigenous neighbors, the Lummi Nation and Nooksack Tribe, for their enduring care and protection of our shared lands and waterways.</p>			
B. Mision and Vision	FYI	Erum Mohiuddin	4 m
<p>Mission: WIHS envisions learning designed with students and supported by elders generating deep inquiry skills, thoughtful interactions, and critical consciousness, ensuring every young person can contribute to a more just and sustainable world.</p> <p>Vision: WIHS will ensure that Whatcom County high school students-regardless of their life circumstances-develop the competencies and agency for success in college, career, and life.</p>			
II. Opening Items			6:06 PM
A. Record Attendance			2 m
B. Call the Meeting to Order		Erum Mohiuddin	1 m
C. Approve Minutes	Approve Minutes	Erum Mohiuddin	3 m
D. Guests		Cindy Reuther	5 m
<p>Mitch Price- Washington Charter Schools Association</p>			
III. Board on Track orientation			6:17 PM
A. Intro to the board		Erum Mohiuddin	15 m
IV. Committees			6:32 PM

Committee updates:

A. Governance	Vote	Erum Mohiuddin	5 m
B. Financials	Vote	Rose Oliver	10 m
C. Academics Discussion regarding starting 2021 with 9th and 10th grade Studio Calendar	Discuss	Cliff Geis-Poage	10 m
D. Facilities Discuss new facilities possibilities	Discuss	Cindy Reuther	10 m
E. Fundraising and Development Assets framework May/June showcase	Discuss	Cindy Reuther	10 m
F. CEO Evaluation and Support			5 m
V. Other Business			7:22 PM
A. Vista Virtual coffee with Daisy and Hoku- invite.	FYI	Cliff Geis-Poage	5 m
B. Board retreat September 26th 9-2pm	Discuss	Cindy Reuther	5 m
VI. Closing Items			7:32 PM
A. Adjourn Meeting	Vote	Erum Mohiuddin	

Our Mission & Vision

WIHS envisions learning designed with students and supported by elders generating deep inquiry skills, thoughtful interactions, and critical consciousness, ensuring every young person can contribute to a more just and sustainable world.

WIHS will ensure that Whatcom County high school students—regardless of their life circumstances—develop the competencies and agency for success in college, career, and life.