



# Whatcom Intergenerational High School

## WIHS Board Meeting

Amended on September 24, 2020 at 5:59 PM PDT

### Date and Time

Thursday September 24, 2020 at 6:00 PM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Land Acknowledgement/Mission/Vision</b>			<b>6:00 PM</b>
<b>A. Land Acknowledgement</b>	<i>FYI</i>	<i>Erum Mohiuddin</i>	<i>2 m</i>
<i>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.</i>			
<b>B. Mission and Vision</b>	<i>FYI</i>	<i>Erum Mohiuddin</i>	<i>4 m</i>
<i>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.</i>			
<i>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.</i>			
<b>II. Opening Items</b>			<b>6:06 PM</b>
<b>A. Record Attendance</b>			<i>2 m</i>
<b>B. Call the Meeting to Order</b>		<i>Erum Mohiuddin</i>	<i>1 m</i>
<b>C. Approve Minutes</b>	<i>Approve Minutes</i>	<i>Erum Mohiuddin</i>	<i>3 m</i>
<b>D. Guests</b>		<i>Erum Mohiuddin</i>	<i>5 m</i>
<b>III. Board on Track</b>			<b>6:17 PM</b>
<b>A. ASSESSMENT RESULTS</b>		<i>Erum Mohiuddin</i>	<i>5 m</i>
<b>IV. Committees</b>			<b>6:22 PM</b>
<i>Committee updates:</i>			

<b>A. Governance</b> <i>Recruitment of new board members</i>	<b>Vote</b>	<b>Erum Mohiuddin</b>	<b>5 m</b>
<b>B. Financials and Contracts</b> <i>Approval of financials</i> <i>Present Contracts for board vote</i>	<b>Vote</b>	<b>Rose Oliver</b>	<b>25 m</b>
<b>C. Academics</b>  <i>Upcoming Studio</i>	<b>FYI</b>	<b>Cliff Geis-Poage</b>	<b>10 m</b>
<b>D. Facilities</b> <i>UPFRONT THEATER: LOI</i>	<b>Discuss</b>	<b>Cindy Reuther</b>	<b>10 m</b>
<b>E. Fundraising and Development</b>  <i>May/June showcase</i>	<b>FYI</b>	<b>Cindy Reuther</b>	<b>10 m</b>
<b>F. CEO Evaluation and Support</b>			<b>5 m</b>
<b>V. Other Business</b>			<b>7:27 PM</b>
<b>A. Vista</b> <i>Daisy and Hoku present what they are working on</i>	<b>FYI</b>	<b>Erum Mohiuddin</b>	<b>10 m</b>
<b>B. Board retreat</b> <i>September 26th 9-2pm</i> <i>PREP WORK Video, True Measure Collaborative: DEI work, Patricia Hill Collins Article</i> <i>ZOOM LINK</i>	<b>Discuss</b>	<b>Cindy Reuther</b>	<b>5 m</b>
<b>VI. Closing Items</b>			<b>7:42 PM</b>
<b>A. Adjourn Meeting</b>	<b>Vote</b>	<b>Erum Mohiuddin</b>	

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***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.***