



# Whatcom Intergenerational High School

## WIHS Board Meeting

Amended on October 29, 2020 at 5:16 PM PDT

### Date and Time

Thursday October 29, 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>  | 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>B. Mision and Vision</b>   | 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>  |         |                |                |
| <b>C. Board Goals</b>   | FYI     | Erum Mohiuddin | 5 m            |
| <p>1. Board recruitment- we would like to develop our board by adding new members. We have a commitment to 60% members being from diverse backgrounds. We would like to add 2-3 new members by January 21.</p> <p>2. The school has a goal to raise 25K for the 20/21 school year. The board will take responsibility for 15K of the 25K.</p> <p>3. The school board will work throughout the year to solidify the establishment and work of board committees.</p> <ul style="list-style-type: none"> <li>• The committees need to be formed</li> <li>• Have goals</li> <li>• Have committee chairs and at least 2 members per committee</li> <li>• Have separate meetings to do their committee work</li> </ul> <p>4. Support WIHS and its work with a GALA at the end of the year to showcase and raise funds for the school.</p> |         |                |                |
| <b>II. Opening Items</b>  |         |                | <b>6:11 PM</b> |
| <b>A. Record Attendance</b>   |         |                | 2 m            |

|  |                 |   |                |
|--|-----------------|---|----------------|
| <b>B. Call the Meeting to Order</b>  |                 | Erum Mohiuddin                                    | 1 m            |
| <b>C. Approve Minutes</b>  | Approve Minutes | Erum Mohiuddin                                    | 3 m            |
| <b>D. Guests</b>   |                 | Erum Mohiuddin                                    | 5 m            |
| <b>III. Board on Track</b>   |                 |   | <b>6:22 PM</b> |
| <b>A. BOT questions</b>  |                 | Erum Mohiuddin                                    | 5 m            |
| <b>IV. Committees</b>  |                 |   | <b>6:27 PM</b> |
| Committee updates:   |                 |   |                |
| <b>A. Governance</b>   | Vote            | Erum Mohiuddin                                    | 20 m           |
| Recruitment of new board members<br>BOARD ASSESSMENT   |                 |   |                |
| <b>B. Financials and Contracts</b>   | Vote            | Rose Oliver                                       | 20 m           |
| Approval of financials<br>Draft Financial Dashboard  |                 |   |                |
| <b>C. Academics</b>  | FYI             | Tracey Pyscher/ Cliff Geis-Poage/Ali Beemsterboer | 20 m           |
| Upcoming Studio<br>Current Studio-Critical Literacy exercise<br>Academic Excellence Roadmap      |                 |   |                |
| <b>D. Facilities</b>   | Discuss         | Cindy Reuther                                     | 10 m           |
| Bellis Fair Mall   |                 |   |                |
| <b>E. Fundraising and Development</b>  | FYI             | Rose Oliver                                       | 10 m           |
| May/June showcase  |                 |   |                |
| <b>F. CEO Evaluation and Support</b>   |                 |   | 5 m            |
| <b>V. Other Business</b>   |                 |   | <b>7:52 PM</b> |
| <b>A. Nomination of chair and secretary</b>  | FYI             | Erum Mohiuddin                                    | 5 m            |
| <b>VI. Closing Items</b>   |                 |   | <b>7:57 PM</b> |
| <b>A. Board De-Brief and Evaluation</b>  | Discuss         |   | 5 m            |
| <b>At the conclusion of each meeting, the board will evaluate its success against its norms.</b> |                 |   |                |
| <b>Norms</b>   |                 |   |                |
| <b>(Y) or (N) Board members should understand the Mission and Vision of the school</b>           |                 |   |                |
| <b>(Y) or (N) Board Agenda should be sent out 24hours to the board.</b>                          |                 |   |                |
| <b>(Y) or (N) Responding to emails in a 24hr time span</b>                                       |                 |   |                |
| <b>(Y) or (N) All board members should RSVP to meetings through Board on Track</b>               |                 |   |                |
| <b>(Y) or (N) Minutes should be sent out to the board 48 hours after the board meeting</b>       |                 |   |                |
| <b>(Y) or (N) Giving 24 hour notice if you cannot make it for a meeting</b>                      |                 |   |                |

**(Y) or (N) All board members should join a committee**

**(Y) or (N) All board members should use Board On Track for board work and check the platform regularly for updates and information.**

**(Y) or (N) Board members should review meeting agendas and attachments before meetings.**

**(Y) or (N) The board will evaluate their work twice a year**

**(Y) or (N) The board should complete a board self-assessment twice a year**

**(Y) or (N) All board members are responsible to help raise funds for the board financial goal**

**(Y) or (N) Board meeting started on time**

**(Y) or (N) Board meeting concluded on time**

**(Y) or (N) All board members will make a financial contribution to the board using one of the tiers in the tiered system**

**B. Adjourn Meeting**

Vote

Erum Mohiuddin

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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.