



Whatcom Intergenerational High School

Board Meeting

Published on June 28, 2021 at 3:50 PM PDT

Date and Time

Wednesday June 30, 2021 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Land Acknowledgement/Mission/Vision			6:00 PM
A. Land Acknowledgement	FYI	Rose Oliver	2 m
<p>Whatcom Intergenerational High School acknowledges that we are occupying without permission the ancestral homelands of the Lummi (Lhaq'temish), the Nooksack (Nuxwsa'7aq), the Stillaguamish, the Nuwaha, and the Coast Salish peoples, who have lived on and cultivated these lands and waterways since time immemorial. We also want to recognize especially the fact that our occupation has not come by peaceful means, but rather the forced removal of these peoples through the enactment of documents such as the Treaty of Point Elliot in 1855, which the United States has broken without penalty, and the Dawe's Act of 1887. During our occupation, we hope to uplift the teachings these nations have shared with us, and to honor the histories they have had to endure because of us. As we co-exist in this era, in which we all are facing climate crises, social inequality and injustice, and states threats against treaty rights, we ask you to join us in a moment of reflection on:</p> <ul style="list-style-type: none"> - How we benefit from occupying Indigenous lands, - How we can educate ourselves about the state-sanctioned violence and other struggles that Indigenous peoples face, which we may have the privilege to be unaware of, and - How we can integrate this reflection into our everyday consciousness and actions. Whatcom Intergenerational High School uses this acknowledgement here as a recognition of our responsibility to continue our learning of treaty histories, contemporary Indigenous experiences, and how we can better align ourselves as an institution of education with the truth. We offer our thanks and utmost respect to these nations, on whose lands we are located. 			
B. Mission and Vision	FYI	Rose Oliver	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>			

	Purpose	Presenter	Time
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.			

C. Board Goals	FYI	Rose Oliver	5 m
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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.

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.

3. The school board will work throughout the year to solidify the establishment and work of board committees.

- The committees need to be formed
- Have committee goals
- Have committee chairs and at least 2 members per committee
- Have separate meetings to do their committee work

4. Support WIHS and its work with a GALA at the end of the year to showcase and raise funds for the school.

II. Opening Items	6:11 PM
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A. Record Attendance	Tracey Pyscher	2 m
B. Call the Meeting to Order	Rose Oliver	1 m
C. Approve Minutes	Approve Minutes Rose Oliver	3 m

III. Committees	6:17 PM
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Committee updates:

A. Governance	Vote	Rose Oliver	25 m
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Board Recruitment - updates
Equity plan discussion
Board Policies - APPROVE WIHS BOARD MANUAL 2021 June, 2021
Board Vice Chair and Secretary Nominee and Vote
CEO Succession Plan Discussion

B. Fundraising and Development Committee	Vote	Cindy Reuther	20 m
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Board Approval: Open a new interest bearing Savings Acct. for private funds. Use current checking acct. for public funds.
Add Tracy Pyscher Board Treasurer and Erum Mohiuddin Director of Operations as signers to the checking acct.
Approval of Financials
Fundraising Results: attached budget
Financial Dashboard: Approve for monitoring
Approve Procurement Policy

C. Academics	FYI	Tracey Pyscher/Cindy Reuther	20 m
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Academic Dashboards: monthly board monitoring by board members---

	Purpose	Presenter	Time
WSSDA MODEL POLICIES LAP Policy Approval Attendance Policy Approval Internet Policy Approval			

D. CEO Evaluation and Support	Discuss	Kira and Nasreen	5 m
Kira and Nasreen to report on progress			

IV. Other Business

Facilities update - visit the new site!
Board Retreat - set date, time, and agenda items including a DEI Training
Enrollment Update

V. Closing Items

7:27 PM

A. Board De-Brief and Evaluation	Discuss		5 m
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At the conclusion of each meeting, the board will evaluate its success against its norms. Norms

(Y) or (N) Board members should understand the Mission and Vision of the school

(Y) or (N) Board Agenda should be sent out 24hours to the board.

(Y) or (N) Responding to emails in a 24hr time span

(Y) or (N) All board members should RSVP to meetings through Board on Track

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.