



# Whatcom Intergenerational High School

## Board Meeting

Published on June 28, 2022 at 11:53 AM PDT  
Amended on June 29, 2022 at 2:17 PM PDT

---

### Date and Time

Wednesday June 29, 2022 at 6:00 PM PDT

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		Nasreen Mughal-Barrows	2 m
B. Land Acknowledgement		Nasreen Mughal-Barrows	2 m

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: - 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.

	Purpose	Presenter	Time
<b>C. WIHS Mission &amp; Vision</b>		Nasreen Mughal-Barrows	1 m
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. 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.			
<b>D. Record Attendance</b>		Christine Espina	
<b>E. Approve Minutes</b>	Approve Minutes	Nasreen Mughal-Barrows	3 m
Approve minutes for Board Meeting on May 25, 2022			
<b>F. Approve Executive Session Minutes</b>	Approve Minutes	Nasreen Mughal-Barrows	3 m
<ul style="list-style-type: none"> <li>• Jun 15th Executive Session minutes</li> </ul>			
Approve minutes for Executive Session on June 15, 2022			
<b>G. Public Comment</b>	Discuss	Nasreen Mughal-Barrows	10 m
<b>II. 1. Academic Excellence</b>			<b>6:21 PM</b>
<b>A. Recruitment &amp; Academic Report</b>	Discuss	Rachel Rodriguez	10 m
<ul style="list-style-type: none"> <li>• Attendance</li> <li>• Retention</li> <li>• Recruitment</li> </ul>			
<b>B. New SPED Policy and Procedures</b>	Vote	Erum Mohiuddin	10 m
<b>C. WIHS 2022-23 School Calendar</b>	Vote	Nasreen Mughal-Barrows	7 m
Review, discuss, and vote:			
<ul style="list-style-type: none"> <li>• School Calendar</li> <li>• Teacher Calendar</li> <li>• Admin Calendar</li> <li>• Office Manager/Staff Calendar</li> </ul>			
<b>III. Anti-Racism and Transformative Justice Work</b>			<b>6:48 PM</b>
<b>A. Anti-racism and Transformative Justice Work</b>	Discuss	Nasreen Mughal-Barrows	5 m
Discuss plan for Board anti-racism and transformative justice work			

	Purpose	Presenter	Time
<b>IV. 3. Finance/Fundraising</b>			<b>6:53 PM</b>
<b>A. Fundraising/Finance Committee Updates - update</b>	Discuss	Cindy Reuther	5 m
Full budget review will be postponed until July 2022. Brandi Carlisle -- Looking Out Foundation Grant received \$5,000			
<b>B. May 2022 Financials</b>	Vote	Corey Baron	10 m
<b>V. Governance</b>			<b>7:08 PM</b>
<b>A. Board Recruitment</b>	Discuss	Nasreen Mughal-Barrows	2 m
<b>B. Update on Hiring Process &amp; Timeline</b>	Discuss	Cindy Reuther	5 m
<ul style="list-style-type: none"> <li>• Education Director and Equity &amp; Community Engagement positions</li> </ul>			
<b>VI. Closed Session</b>			<b>7:15 PM</b>
<b>A. Closed Session</b>	Discuss	Nasreen Mughal-Barrows	50 m
Purpose: Labor discussion and legal advice			
Guests:			
<ul style="list-style-type: none"> <li>• John Lee, Summit Law</li> <li>• Mitch Price, WA Charter School Association</li> </ul>			
<b>VII. Other Business</b>			
<b>VIII. Board Goals</b>			<b>8:05 PM</b>
<b>A. Board Debrief and Evaluation</b>	Discuss	Nasreen Mughal-Barrows	2 m
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			

**IX. Closing Items**

A. Adjourn Meeting

**Purpose      Presenter      Time**

**8:07 PM**

Vote