

# Whatcom Intergenerational High School

# **Executive Session**

Amended on April 13, 2022 at 10:12 AM PDT

# Date and Time

Thursday April 14, 2022 at 5:00 PM PDT

## Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. CLOSED SESSION			30 m

#### II. 1. Academic Excellence

## III. 2. CEO Support And Eval

## IV. 3. Facility

## V. 4. Finance/Fundraising

#### VI. 6. Governance

#### VII. Board Goals

#### VIII. Other Business

Purpose Presenter Time

# IX. Closing Items

A. Adjourn Meeting

Vote