



Whatcom Intergenerational High School

Board Meeting

Published on October 25, 2022 at 7:20 AM PDT
Amended on October 26, 2022 at 5:59 PM PDT

Date and Time

Wednesday October 26, 2022 at 6:00 PM PDT

Location

Hybrid meeting

Join in person at Whatcom Intergenerational High School located at 1 Bellis Fair Pkwy, Bellingham, WA 98226

OR join online:

Topic: WIHS Board Meeting

Time: Oct 26, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://wwu-edu.zoom.us/j/93626983640?pwd=QVJQbWJBVVBnNTBBMjJmJXVXp3QT09>

Meeting ID: 936 2698 3640

Passcode: 913814

One tap mobile

+12532158782,,93626983640#,,,,*913814# US (Tacoma)

+13462487799,,93626983640#,,,,*913814# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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Join by SIP
 93626983640@zoomcrc.com
 Join by H.323
 162.255.37.11 (US West)
 162.255.36.11 (US East)
 115.114.131.7 (India Mumbai)
 115.114.115.7 (India Hyderabad)
 213.19.144.110 (Amsterdam Netherlands)
 213.244.140.110 (Germany)
 103.122.166.55 (Australia Sydney)
 103.122.167.55 (Australia Melbourne)
 149.137.40.110 (Singapore)
 64.211.144.160 (Brazil)
 149.137.68.253 (Mexico)
 69.174.57.160 (Canada Toronto)
 65.39.152.160 (Canada Vancouver)
 207.226.132.110 (Japan Tokyo)
 149.137.24.110 (Japan Osaka)
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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order	Vote	Nasreen Mughal-Barrows	3 m
<ul style="list-style-type: none"> • Call meeting to order • Vote to adopt agenda 			
B. Land Acknowledgement		Nasreen Mughal-Barrows	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: - 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.</p>			
C. WIHS Mission & Vision		Nasreen Mughal-Barrows	1 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</p>			

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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.			
D. Record Attendance		Christine Espina	
E. Approve Minutes	Approve Minutes	Nasreen Mughal-Barrows	3 m
Review and approve September 2022 Board Meeting minutes			
Approve minutes for Board Meeting on September 28, 2022			
F. Public Comment	Discuss	Nasreen Mughal-Barrows	10 m
II. Governance			6:19 PM
A. WA Commission Letter of Inquiry	Discuss	Nasreen Mughal-Barrows	3 m
<ul style="list-style-type: none"> • Update on the Commission's Letter of Inquiry. • WA Charters Association has contracted with two consultants for operational and technical support. 			
B. Board Recruitment	Discuss	Nasreen Mughal-Barrows	3 m
Update on board recruitment			
C. End-of-Year board meeting	FYI	Christine Espina	1 m
Our end-of-year board meeting is scheduled for Wednesday, November 30th from 6:00-8:00 pm. It will be a hybrid meeting.			
D. Update on Hiring Process & Timeline	Discuss	Dawn Walker	2 m
Staff hiring update			
E. Visitor & Volunteer Policy Review	Vote	Dawn Walker	10 m
Discuss and vote on the updated visitor & volunteer policy in the WIHS handbook.			
WIHS Visitor Policy https://docs.google.com/document/d/1KIYluQP4TuUsZxuzun42wS_Qbvt4TmdAl1WCAPlrVXw/edit?usp=sharing			
III. Academic Excellence			6:38 PM
A. Recruitment & Academic Report	Discuss	Rachel Rodriguez	10 m
<ul style="list-style-type: none"> • Attendance • Retention • Recruitment • Phenomenon-Based Learning field trips • Wednesday Wellness • Upcoming events 			
IV. Anti-Racism and Transformative Justice Work			6:48 PM

	Purpose	Presenter	Time
A. Anti-racism and Transformative Justice Work	Discuss	Nasreen Mughal-Barrows	10 m
<ul style="list-style-type: none"> • Survey among board members (Nasreen Mughal-Barrows, Bely Luu) • Whatcom County Racial Equity Commission (Jason McGill) • Teen Court (Nasreen Mughal-Barrows) • Update on ASB Club (Rachel Rodriguez) 			
<ul style="list-style-type: none"> • Reminder: NWYS Healing Pages Book Club is every third Thursday of the month from 6:00-7:30 pm. We are reading <i>The Four Pivots</i> by Dr. Shawn Ginwright 			
V. Finance/Fundraising			6:58 PM
A. September 2022 Financials	Vote	Corey Baron	10 m
VI. Other Business			7:08 PM
A. Health & Safety Policy Updates	Discuss	Dawn Walker	3 m
<ul style="list-style-type: none"> • Update on mask policy • Health & safety topics 			
WIHS COVID Procedures: https://docs.google.com/document/d/1-06lftW_ReU2rK3zNdCVWwgU5auwA8-y-nnMjXE_Tg0/edit?usp=sharing			
B. Upcoming events	FYI	Rachel Rodriguez	3 m
VII. Closed Session			7:14 PM
A. Closed session	Discuss	Dawn Walker	10 m
Discuss collective bargaining matters in closed session per RCW 42.30.140 4(a) & (b)			
VIII. Board Goals			7:24 PM
A. Board Debrief and Evaluation	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			7:26 PM
A. Adjourn Meeting	Vote		