



Whatcom Intergenerational High School

Governance Committee

Published on February 9, 2023 at 9:23 AM PST

Date and Time

Thursday February 9, 2023 at 10:00 AM PST

Location

WIHS Board is inviting you to a scheduled Zoom meeting.

Topic: WIHS Governance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/89256847115?pwd=L01ycEp1cG0vNS9jeWxyOFpSc09RQT09>

Meeting ID: 892 5684 7115

Passcode: 979293

One tap mobile

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+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US
 +1 312 626 6799 US (Chicago)
 Meeting ID: 892 5684 7115
 Passcode: 979293
 Find your local number: <https://us06web.zoom.us/j/keivRcYJHu>

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance		Christine Espina	
B. Call the Meeting to Order		Nasreen Mughal-Barrows	1 m
II. 6. Governance			10:01 AM
A. Debrief/feedback on January 2023 board meeting	Discuss	Bely Luu	10 m
B. Board recruitment updates	Discuss	Christine Espina	7 m
C. Review compliance and board calendar	Discuss	Nasreen Mughal-Barrows	10 m
WIHS Board Calendar 2023 link: https://docs.google.com/document/d/1GoLhSWygG2KwLoltfVLbct-hyeWiJaVqC8GI1y7wgFI/edit?usp=sharing			
D. Prepare February board meeting agenda	Discuss	Nasreen Mughal-Barrows	30 m
<ul style="list-style-type: none"> • Determine public comment language for board approval • Academic dashboard <ul style="list-style-type: none"> ◦ Add interim assessment data results and Phenomenon Based Learning goals ◦ Prep and update assessment goal language for board approval at Feb meeting ◦ Add an item to share high-level teacher coaching and evaluation plan 			

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Nasreen Mughal- Barrows	