



# Whatcom Intergenerational High School

## Governance Committee

Published on August 14, 2023 at 12:22 PM PDT

Amended on August 14, 2023 at 12:49 PM PDT

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### Date and Time

Monday August 14, 2023 at 12:00 PM PDT

### 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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+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance		Christine Espina	
<b>B.</b> Call the Meeting to Order		Nasreen Mughal-Barrows	1 m
<b>II. 6. Governance</b>			<b>12:01 PM</b>
<b>A.</b> Review Notice of Perceived Problem	Discuss	Christine Espina	15 m
<b>B.</b> Board recruitment updates	Discuss	Christine Espina	7 m
<b>C.</b> Review compliance and board calendar	Discuss	Christine Espina	10 m
2023-24 Compliance calendar: <a href="https://charterschool.app.box.com/s/aq9rum6r9xf2gy23q7xeneej9gszbiuq">https://charterschool.app.box.com/s/aq9rum6r9xf2gy23q7xeneej9gszbiuq</a>			
WIHS Board Calendar 2023 link: <a href="https://docs.google.com/document/d/1GoLhSWygG2KwLoltfVLbct-hyeWiJaVqC8GI1y7wgFI/edit?usp=sharing">https://docs.google.com/document/d/1GoLhSWygG2KwLoltfVLbct-hyeWiJaVqC8GI1y7wgFI/edit?usp=sharing</a>			
<b>D.</b> Prepare August board meeting agenda	Discuss	Nasreen Mughal-Barrows	15 m
<b>III. Other Business</b>			

Purpose

Presenter

Time

**IV. Closing Items**

**A. Adjourn Meeting**

Vote

Nasreen Mughal-  
Barrows