



Whatcom Intergenerational High School

Governance Committee

Published on September 13, 2023 at 3:11 PM PDT
Amended on September 14, 2023 at 6:54 PM PDT

Date and Time

Thursday September 14, 2023 at 10:00 AM 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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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
C. Approve August 2023 Governance Committee minutes	Approve Minutes	Christine Espina	2 m
II. 6. Governance			10:03 AM
A. Review New CAP status	Discuss	Christine Espina	10 m
B. Board recruitment updates	Discuss	Christine Espina	4 m
C. Review compliance and board calendar	Discuss	Christine Espina	10 m
2023-24 Compliance calendar: https://charterschool.app.box.com/s/aq9rum6r9xf2gy23q7xeneej9gszbiuq			
WIHS Board Calendar 2023 link: https://docs.google.com/document/d/1GoLhSWygG2KwLoltfVLbct-hyeWiJaVqC8GI1y7wgFI/edit?usp=sharing			
D. Prepare September board meeting agenda	Discuss	Christine Espina	15 m

Purpose

Presenter

Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote

Christine Espina