



Whatcom Intergenerational High School

Governance Committee

Published on October 11, 2023 at 7:14 PM PDT

Date and Time

Thursday October 12, 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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+1 564 217 2000 US

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- +1 301 715 8592 US (Washington DC)
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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance		Gail Goulet	
B. Call the Meeting to Order		Gail Goulet	1 m
C. Approve September 2023 Governance Committee minutes	Approve Minutes	Gail Goulet	2 m
II. 6. Governance			10:03 AM
A. Overview of current CAP status	Discuss	Dawn Walker	10 m
<ul style="list-style-type: none"> • CSC findings from recent site visit 			
B. Review pending CAP 2022-23 items	Discuss	Gail Goulet	3 m
<ul style="list-style-type: none"> • Increase board capacity - outstanding paperwork still needs to be submitted to CSC 			
C. Review compliance and board calendar to inform October board meeting agenda	Discuss	Gail Goulet	10 m
2023-24 Compliance calendar: https://charterschool.app.box.com/s/aq9rum6r9xf2gy23q7xeneej9gszbiuq			

	Purpose	Presenter	Time
WIHS Board Calendar 2023 link: https://docs.google.com/document/d/1GoLhSWygG2KwLolFVLbct-hyeWiJaVqC8GI1y7wgFI/edit?usp=sharing			
D. Discuss/Finalize other October board meeting agenda items	Discuss	Gail Goulet	15 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Gail Goulet	
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