



# Whatcom Intergenerational High School

## Board Meeting

Published on April 26, 2023 at 4:37 PM PDT

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### Date and Time

Thursday April 27, 2023 at 6:00 PM PDT

### Location

In-person or via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82854048341?pwd=K0o1bnA2eElvUESzSmhvMXNJa0xlQT09>

Meeting ID: 828 5404 8341

Passcode: 367367

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Call the Meeting to Order</b>	Vote	Nasreen Mughal-Barrows	1 m
		<ul style="list-style-type: none"><li>• Call meeting to order</li><li>• Vote to adopt agenda</li></ul>	
<b>B. Land Acknowledgement</b>		Nasreen Mughal-Barrows	2 m

	Purpose	Presenter	Time
<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>			

<b>C. Mission &amp; Vision</b>	Discuss	Nasreen Mughal-Barrows	1 m
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**WIHS 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 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.

<b>D. Record Attendance</b>		Christine Espina	
<b>E. Approve Minutes from March 14, 2023 special meeting</b>	Approve Minutes	Nasreen Mughal-Barrows	1 m
<b>F. Approve Minutes from March 2023 Board Meeting</b>	Approve Minutes	Nasreen Mughal-Barrows	1 m

Review and approve March 2023 Board Meeting minutes

## II. Public Comment

**6:06 PM**

	Purpose	Presenter	Time
A. Public Comment	FYI	Nasreen Mughal-Barrows	20 m

Public Comment

**III. Governance** **6:26 PM**

A. Whiteswan Environmental and WIHS Partnership	Discuss	Gail Goulet	10 m
B. Charter Commission Update	Discuss	Christine Espina	5 m

**Corrective Action Plan** submitted to Commission on April 19, 2023 outlining how we will

- Increase the capacity of Board of Directors;
- Monitor student learning through interim assessments;
- Ensure high student participation in interim and summative assessments;
- Ensure that WIHS daily schedule meets instructional minutes specified in the charter contract and state law.

C. Reinstate the Finance Committee	Vote	Christine Espina	1 m
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We have reached sufficient volunteer and board member capacity to reinstate a standing board committee, the Finance & Fundraising Committee.

D. Board Calendar review	Discuss	Christine Espina	2 m
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[Approved board calendar](#)

June 2023

- Review board self-assessment
- School leader evaluation process
- Establish school leader goals for next year
- Establish board goals for next year
- Establish school leader professional development plan for next year
- Contract review and renewal for School Leader

July 2023

- Elect new board members
- Elect board officers

**IV. Academic Excellence & School Updates** **6:44 PM**

	Purpose	Presenter	Time
<b>A.</b> Review board progress against school goals	Discuss	Dawn Walker	2 m

1. Review Board Progress against School Goals

<b>B.</b> Academic Excellence	Discuss	Dawn Walker	15 m
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Academic Committee Update & School Dashboard review

- Academic dashboard
- Recruitment, enrollment, unenrollment, average daily attendance, and retention (by race)
- Update on safety policy and procedure
- Teacher intent to return

<b>C.</b> Teacher share out	Discuss	Miles Hudson	10 m
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Sharing stories of learning and instruction

**V. Executive Session 7:11 PM**

<b>A.</b> Executive Session	Discuss	Nasreen Mughal-Barrows	10 m
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The board will meet in executive session to discuss with legal counsel as allowed by [RCW 42.30.110\(1\)\(a\)\(i\)](#):

(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**VI. Finance/Fundraising 7:21 PM**

<b>A.</b> State Audit Update	FYI	Corey Baron	5 m
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- SY 21-22 State Audit is ongoing
- May or June 2023 board meeting - final SAO report to be reviewed

<b>B.</b> March 2023 Financials	Vote	Corey Baron	10 m
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	Purpose	Presenter	Time
Review and approve March 2023 financials			

**VII. Anti-Racism and Transformative Justice Work** **7:36 PM**

<b>A.</b> Anti-racism and Transformative Justice Work	Discuss	Nasreen Mughal-Barrows	3 m
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- Update on work and opportunities

**VIII. Other Business** **7:39 PM**

<b>A.</b> Events	FYI	Dawn Walker	2 m
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Past Events

- Student Showcase will be April 21st

Upcoming School Events

- Final Student Showcase will be June 9th

<b>B.</b> Announcements	FYI	Christine Espina	1 m
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**Board Member Professional Development**

- Mandatory Equity Training for School Board Members: Two trainings (5 hours) offered in-person and virtually. Sign up on the [WSSDA website](#). Scholarships available through WA Charters Association
- WA Charters Annual Conference "Reunited, Resilient, and Ready to Rally" - Hilton Seattle Airport & Conference Center, SeaTac, May 6th
  - Staff and board member discount \$50/person
  - Current/Prospective parent discount \$25/person

**IX. Board Goals** **7:42 PM**

<b>A.</b> Board Debrief and Evaluation	Discuss	Nasreen Mughal-Barrows	1 m
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At the conclusion of each meeting, the board will evaluate its success against its norms.

Purpose    Presenter    Time

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

**X. Closing Items**

**7:43 PM**

**A.** Adjourn Meeting

Vote

Nasreen

Mughal-

Barrows