



Whatcom Intergenerational High School

Board Meeting

Published on August 30, 2023 at 10:41 AM PDT
Amended on September 14, 2023 at 7:55 PM PDT

Date and Time

Thursday August 31, 2023 at 6:00 PM PDT

Location

WIHS Board is inviting you to a scheduled Zoom meeting.

Topic: WIHS Board Meeting

Time: Feb 23, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Fourth Thurs until Dec 28, 2023, 11 occurrence(s)

Feb 23, 2023 06:00 PM

Mar 23, 2023 06:00 PM

Apr 27, 2023 06:00 PM

May 25, 2023 06:00 PM

Jun 29, 2023 06:00 PM

Jul 27, 2023 06:00 PM

Aug 31, 2023 06:00 PM

Sep 28, 2023 06:00 PM

Oct 26, 2023 06:00 PM

Nov 30, 2023 06:00 PM

Dec 28, 2023 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us06web.zoom.us/meeting/tZYIcu2oqjMpHtWevhYSp-jAfN1S8r6Ni7rI/ics?icsToken=98tyKuGqpj4uGtCdsx2GRpwQGo_4LPTwiFxeqrdqmQntOhNDLwnXMMwTAeptRvbZ

Join Zoom Meeting

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

Meeting ID: 828 5404 8341

Passcode: 367367

One tap mobile

+12532158782,,82854048341#,,,,*367367# US (Tacoma)

+12532050468,,82854048341#,,,,*367367# US

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+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

Meeting ID: 828 5404 8341

Passcode: 367367

Find your local number: <https://us06web.zoom.us/j/kr1iWn2i0>

Agenda

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

	Purpose	Presenter	Time
B. Land Acknowledgement		Nasreen Mughal-Barrows	2 m

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.

C. Mission & Vision	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.

D. Record Attendance		Christine Espina	
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E. Consent Agenda	Vote	Nasreen Mughal-Barrows	3 m
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Included in the Consent Agenda:

- July 27, 2023 board meeting minutes

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • August 1st and 4th Special Meeting minutes • July 2023 Financial Report (Reviewed by Finance Committee on Aug 17th) • Updated Financial Policies (reviewed by the Finance Committee on Aug 17th) 		
F.	Approve minutes in consent agenda	Approve Minutes	Nasreen Mughal-Barrows
	Approve minutes for Board Meeting on July 27, 2023		
G.	approve minutes in consent agenda	Approve Minutes	Nasreen Mughal-Barrows
	Approve minutes for Board Member application discussion & vote on August 1, 2023		
H.	approve minutes in consent agenda	Approve Minutes	Nasreen Mughal-Barrows
	Approve minutes for School Specific Goals and Board Member Applications on August 4, 2023		
II.	Public Comment		6:07 PM
A.	Public Comment	FYI	Nasreen Mughal-Barrows
	20 m		
	<p>Special needs: If you require translation services, or if you have special needs because of a disability that makes it difficult for you to participate in the meeting or if you require assistance to participate in the meeting, please contact the WIHS Board at WIHSBoard@intergenerational.school at least 24 hours prior to the board meeting. WIHS will attempt to accommodate your need.</p>		
III.	Finance/Fundraising		6:27 PM
A.	Finance Updates	Discuss	Corey Baron
	5 m		
	<ul style="list-style-type: none"> • Finance Update • Update on SY 21-22 State Audit 		
B.	Fundraising	Discuss	Gail Goulet
	10 m		
	Finance/Fundraising Committee - Fundraising ideas for SY 23-24		
	<ul style="list-style-type: none"> • Silent Auction • Talent show 		

	Purpose	Presenter	Time
• Showcase events			

IV. Academic Excellence & School Updates 6:42 PM

A. Policy review and vote	Vote	Dawn Walker	5 m
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- Attendance policy and procedures
- Animal policy

B. School Updates	Discuss	Dawn Walker	5 m
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- Start of SY 23-24 update
- Academic Dashboard

C. Academic Excellence & Charter School Commission Update	Discuss	Dawn Walker	14 m
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Update on Letter of Inquiry

1. Evidence of attendance and truancy compliance;
2. Evidence of accurate transcripts;
3. Documentation:
 1. Academic growth summaries
 2. Annual school calendar
 3. School-specific goal results
 4. Student transfers and exits
 5. Annual School Leader Performance
 6. Draft School Specific Goals

Corrective Action Plan update

1. Monitor student learning through interim assessments;
 2. Ensure high student participation in interim and summative assessments;
 3. Ensure that WIHS daily schedule meets instructional minutes specified in the charter contract and state law.
- Enrollment
 - Current enrollment numbers by grade

V. Governance 7:06 PM

	Purpose	Presenter	Time
A. Charter Commission Update	Discuss	Christine Espina	2 m
Corrective Action Plan monthly progress update:			
<ul style="list-style-type: none"> • Increase the capacity of Board of Directors 			
B. Upcoming Board Tasks	Discuss	Christine Espina	1 m
Approved board calendar			
August 2023			
<ul style="list-style-type: none"> • Annual Board Retreat/ September 			
C. Closed Session	Discuss	Nasreen Mughal-Barrows	15 m
Discuss CBA in closed session according to RCW 42.30.140			
<ul style="list-style-type: none"> • (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. 			
D. Collective Bargaining Agreement Vote	Vote	Nasreen Mughal-Barrows	2 m
E. Board and Commission Roles	Discuss	Nasreen Mughal-Barrows	30 m
Presenter: Jessica de Barros, Executive Director, Charter School Commission			
VI.	Anti-Racism and Transformative Justice Work		7:56 PM
A.	Announcements: Local anti-racist and transformative justice opportunities	Discuss	Nasreen Mughal-Barrows
			2 m
VII.	Other Business		7:58 PM

	Purpose	Presenter	Time
A. Announcements	FYI	Christine Espina	1 m

Virtual Board Lunch and Learn Meeting with WA Charters and CSC: **Friday, Sept 8, 11:30-1:00 pm: Board Member Roles and Responsibilities**

Board Member Professional Development

Annual Training:

- OPMA and the permitted use of public funds
 - CSC and WA State Professional Educator Standards Board will host a webinar on **September 20, 2023 from 4-5 pm** providing an overview of different types of teacher certificates. Topics include certificate endorsements, assignment of teachers, special education compliance, limited certificates, and more. Webinar will be recorded for future viewing if unable to attend.
- 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

VIII. Board Goals 7:59 PM

A. 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.

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

IX. Closing Items 8:00 PM

A. Adjourn Meeting	Vote	Nasreen Mughal-Barrows	
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