



Whatcom Intergenerational High School

Board Meeting

Published on September 26, 2023 at 8:58 PM PDT

Date and Time

Thursday September 28, 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 24, 2023 06:00 PM

Sep 28, 2023 06:00 PM

Oct 26, 2023 06:00 PM

Nov 23, 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

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+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/82854048341>

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
B. Land Acknowledgement		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>			
C.	Mission & Vision	Discuss	Nasreen Mughal-Barrows	1 m
	<p>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.</p> <p>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.</p>			
D.	Record Attendance		Christine Espina	
E.	Consent Agenda	Vote	Nasreen Mughal-Barrows	3 m

Included in the Consent Agenda:

- August 31, 2023 board meeting minutes
- August 2023 Financial Report (Reviewed by Finance Committee on Sept 21st)

	Purpose	Presenter	Time
	• Updated Financial Policies (reviewed by the Finance Committee on Sept 21st)		
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. Academic Excellence & School Updates			6:27 PM
A. WIHS Partnership with Whiteswan Environmental	Discuss	Gail Goulet	10 m
<p>Shirley Williams, Executive Director of Whiteswan Environmental and Co-Founder of WIHS</p> <ul style="list-style-type: none"> • Vision of the charter • Whiteswan Environmental and WIHS collaboration • NXT Gen cohort of Community Engagement Fellows this winter at WIHS (Feb, Mar, Apr 2024) 			
B. School Updates	Discuss	Dawn Walker	12 m
<ul style="list-style-type: none"> • Academic Dashboard <ul style="list-style-type: none"> ◦ 9th-grade recruitment efforts ◦ Student attendance for the current month compared to the previous month ◦ Average daily attendance ◦ Number of students demonstrating chronic absenteeism (2+ absences in a month by grade and sub-group) • SBAC Schedule for AY 2023-24 (discussed by Academic Committee Sept 25, 2023) 			
C. Charter School Commission Update	Discuss	Dawn Walker	8 m
Corrective Action Plan status update			

	Purpose	Presenter	Time
<ol style="list-style-type: none"> 1. Evidence of attendance and truancy compliance; 2. Evidence of accurate transcripts; 3. Documentation: <ol style="list-style-type: none"> 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 			
D. Excused and Unexcused Absences Policy	Vote	Dawn Walker	4 m
E. Teacher share out	FYI	Maria Torron-Gomez	10 m
IV. Finance/Fundraising			7:11 PM
A. Fundraising	Discuss	Christine Espina	4 m
Finance/Fundraising Committee - Fundraising ideas for SY 23-24			
<ul style="list-style-type: none"> • Silent Auction - November 17, 2023 • Talent show • Showcase events 			
The next Fundraising Committee meeting to plan the November fundraiser is scheduled Wednesday, Oct 11th from 4:30-5:30 pm.			
B. SAO Audit Report, Management Corrective Action Plans and Management Response	Discuss	Corey Baron	8 m
V. Governance			7:23 PM
A. Reaffirmation of Board actions taken summer 2022	Vote	Christine Espina	4 m
B. School Specific Goals 2023-24	Vote	Dawn Walker	3 m
C. Board Calendar	Vote	Christine Espina	2 m
Approved board calendar			

	Purpose	Presenter	Time
compliance, limited certificates, and more. Here is the link to the recording (39 min) -- please note that the link expires after 30 days.			
<ul style="list-style-type: none"> ◦ Link to the Sept 20th webinar slide deck (includes a few additional slides not presented in the webinar to provide context and references--credit to Bely Luu, WA Charters) ◦ Link to OSPI Office of Native Education trainings (for administrator certificates) 			
<ul style="list-style-type: none"> • 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 **8:06 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 **8:07 PM**

A. Adjourn Meeting	Vote	Nasreen Mughal-Barrows	
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