

Whatcom Intergenerational High School

Board Meeting

Published on July 26, 2023 at 3:19 PM PDT

Date and Time

Thursday July 27, 2023 at 6:00 PM PDT

Location

WIHS Board is inviting you to a scheduled Zoom meeting.

Topic: WIHS Board Meeting

Time: Jan 25, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Fourth Thurs, until Dec 28, 2023, 1 occurrence(s)

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/tZYlcu2oqjMpHtWevhYSp-jAfN1S8r6Ni7rl/ics?icsToken=98tyKuGqpj

 $4uGtCdsx2GRpwQGo_4LPTwiFxegrdqmQntOhNDLwnXMMwTAeptRvbZ\\$

Join Zoom Meeting

https://us06web.zoom.us/j/82854048341?pwd=K0o1bnA2eElvUEszSmhvMXNJa0xlQT09

Meeting ID: 828 5404 8341

Passcode: 367367 One tap mobile

+12532158782,,82854048341# US (Tacoma)

+12532050468,,82854048341# 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

Find your local number: https://us06web.zoom.us/u/kr1iWn2i0

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items		6	6:00 PM
	A.	Call the Meeting to Order	Vote	Nasreen Mughal- Barrows	1 m
		Call meeting to orderVote to adopt agenda			
	В.	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 Nuwhaha, 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

Purpose Presenter Time

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

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

E. Consent Agenda Vote Nasreen Mughal- 3 m

Barrows

Included in the Consent Agenda:

- · June 29, 2023 board meeting minutes
- July 2, 2023 board retreat minutes
- School Year 23-24 Calendar
- School Schedule

II. Public Comment 6:07 PM

A. Public Comment FYI Nasreen Mughal- 20 m

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 <a href="https://www.wilson.org/wilso

Purpose Presenter Time 6:27 PM III. **Academic Excellence & School Updates** Discuss Dawn Walker 15 m A. Academic Excellence & Charter School Commission Update New 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: 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. Enrollment Current enrollment numbers by grade Dawn Walker B. School Updates Discuss 5 m Hiring and staffing for AY 23-24 Collective Bargaining Agreement Update IV. Governance 6:47 PM School Leader Evaluation Report Discuss Nasreen Mughal-8 m Barrows School leader evaluation report - Nasreen Mughal-Barrows and Gail Goulet • 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

		Purpose	Presenter	Time				
	∘ Formal accountability plan for SY 23-24							
B.	Supporting organizational structure and management	Vote	Gail Goulet	5 m				
	Board plan to support organizational structure and management to ensure that WIHS adheres to the Charter.							
C.	Charter Commission Update	Discuss	Christine Espina	2 m				
	Corrective Action Plan monthly progress update:							
	 Increase the capacity of Board of Directors 	3						
D.	Upcoming Board Tasks	Discuss	Christine Espina	1 m				
	Approved board calendar							
	August 2023							
	Contract review and renewal for School Leader Annual Board Retreat/ September							
Finance/Fundraising								
A.	SY 23-24 Budget Presentation	Vote	Corey Baron	30 m				
	SY 23-24 budget presentation (20 min) Q&A/Discussion (10 min) Vote							
В.	Finance Updates	FYI	Corey Baron	1 m				

VI. Anti-Racism and Transformative Justice Work

• Update on SY 21-22 State Audit

V.

7:34 PM

			Purpose	Presenter	Time		
	A.	Announcements: Local anti-racist and transformative justice opportunities	Discuss	Nasreen Mughal- Barrows	2 m		
		anning jacane opportunite					
VII.	Other Business						
	A.	Announcements	FYI	Christine Espina	1 m		
		Board Member Professional Development					
	 Mandatory Equity Training for School Board Members: Two trainings (5 hours) offered in-person and virtually. Sign up on the <u>WSSDA website</u>. Scholarships available through WA Charters Association 						
VIII.	Board Goals						
	A.	Board Debrief and Evaluation	Discuss	Nasreen Mughal- Barrows	1 m		
		At the conclusion of each meeting, the board will e	evaluate its succ	ess 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.	Clo	sing Items			7:38 PM		
	A.	Adjourn Meeting	Vote	Nasreen Mughal- Barrows			