



# Whatcom Intergenerational High School

## Board Meeting

Published on March 27, 2024 at 12:45 PM PDT

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### Date and Time

Thursday March 28, 2024 at 6:00 PM PDT

### Location

Hybrid meeting

In-person location is WIHS campus, 1 Bellis Fair Pkwy Suite 104, Bellingham, WA 98226

WIHS Board is inviting you to a scheduled Zoom meeting.

Topic: WIHS Board Meeting

Time: Jan 25, 2024 06:00 PM Pacific Time (US and Canada)

Every month on the Fourth Thu, until Dec 25, 2025, 24 occurrence(s)

Jan 25, 2024 06:00 PM

Feb 22, 2024 06:00 PM

Mar 28, 2024 06:00 PM

Apr 25, 2024 06:00 PM

May 23, 2024 06:00 PM

Jun 27, 2024 06:00 PM

Jul 25, 2024 06:00 PM

Aug 22, 2024 06:00 PM

Sep 26, 2024 06:00 PM

Oct 24, 2024 06:00 PM

Nov 28, 2024 06:00 PM

Dec 26, 2024 06:00 PM

Jan 23, 2025 06:00 PM

Feb 27, 2025 06:00 PM

Mar 27, 2025 06:00 PM  
Apr 24, 2025 06:00 PM  
May 22, 2025 06:00 PM  
Jun 26, 2025 06:00 PM  
Jul 24, 2025 06:00 PM  
Aug 28, 2025 06:00 PM  
Sep 25, 2025 06:00 PM  
Oct 23, 2025 06:00 PM  
Nov 27, 2025 06:00 PM  
Dec 25, 2025 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=98tyKuGqpj4uGtCdsx2GRpwQGo\\_4LPTwiFxeqrdqmQntOhNDLwnXMMwTAeptRvbZ](https://us06web.zoom.us/meeting/tZYlcu2oqjMpHtWevhYSp-jAfN1S8r6Ni7rl/ics?icsToken=98tyKuGqpj4uGtCdsx2GRpwQGo_4LPTwiFxeqrdqmQntOhNDLwnXMMwTAeptRvbZ)

Join Zoom Meeting

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

Meeting ID: 828 5404 8341

Passcode: 367367

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One tap mobile

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• +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>

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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
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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
- How we can integrate this reflection into our everyday consciousness and actions.

	Purpose	Presenter	Time	
<p>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.</b>	Mission & Vision	Discuss	Nasreen Mughal-Barrows	1 m
<p><b>WIHS Mission:</b> 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><b>Vision:</b> 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>				
<b>D.</b>	Record Attendance & Welcome	Discuss	Nasreen Mughal-Barrows	1 m
<b>E.</b>	Approve Minutes	Approve Minutes	Nasreen Mughal-Barrows	5 m
<ul style="list-style-type: none"> <li>• <a href="#">January 25th, 2024 Board Meeting Minutes</a></li> <li>• <a href="#">February 1st, 2024 Special Board Meeting Minutes</a></li> <li>• February 22nd, 2024 Board Meeting</li> </ul>				
<b>F.</b>	Consent Agenda	Vote	Nasreen Mughal-Barrows	2 m

Included in the Consent Agenda:

- February 2024 Financial Report (Reviewed by Finance Committee on March 21st)
- School Calendar Change
  - Last day of school moved to June 20th due to snow days.
  - June 14th will be full day (and Graduation)
  - June 20th will be half day

## II. Public Comment

6:12 PM

	Purpose	Presenter	Time
<b>A.</b> Public Comment	FYI	Nasreen Mughal-Barrows	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 [WIHSBoard@intergenerational.school](mailto:WIHSBoard@intergenerational.school) at least 24 hours prior to the board meeting. WIHS will attempt to accommodate your need.

### **III. School Updates 6:32 PM**

Review Academic Overview

<b>A.</b> Teacher share out	FYI	Waverly Shreffler	5 m
<b>B.</b> Enrollment Update	Discuss	Julia Fochtman	10 m

Julia Fochtman and Anders Lindgren will present on Recruitment/Enrollment

- *Recruitment Tracker Updates*
- *Recruitment Process and Standardizing Procedures*
- *Social Media and Communication Updates*

<b>C.</b> Schoolwide Overview	Discuss	Dawn Walker	10 m
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- Attendance (Eric Zamora):
  - Current Attendance Numbers
  - Attendance Procedures Updates
  - Chronic Absenteeism
- Assessment:
  - Spring NWEA MAP testing began March 20th
    - Percentage tested
    - Make-up test plans
    - Data to be reviewed with Academic Committee and Board during April Meetings
  - SBA Testing scheduled for April 30th-May 28th
- Recent and Upcoming Events

<b>D.</b> School Specific Goals	Vote	Dawn Walker	3 m
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Board will vote to update the School-Specific Goals from the 2023-2024 school year

	Purpose	Presenter	Time
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- Transition to NWEA MAP assessments requires new benchmarks

Updates only to the Academic Goal- no other changes.

<b>IV.</b>	<b>Finance/Fundraising</b>		<b>7:00 PM</b>
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<b>A.</b>	Spring Fundraiser Updates	Discuss	Eric Zamora	5 m
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Friday May 10th, 2024 5:30p-7:30p (show/activities to start at 6p).

- Flyer and donation plan
- Schedule of events
- Student-led interactive activities during event
- Donation Requests

<b>V.</b>	<b>Governance</b>		<b>7:05 PM</b>
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<b>A.</b>	Corrective Action Plan (CAP) and Notice of Perceived Problems (NPP)	Discuss	Dawn Walker	3 m
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March 2024 NPP- Attendance

- Received from Jessica de Barros on 3/7; Reply sent by Nasreen Mughal-Barrows on 3/22
- WIHS plans for Success:
  - Positive engagement activities
  - Structured outreach to families
  - MTSS meeting procedures

<b>B.</b>	Board Recruitment and Roles	Vote	Nasreen Mughal-Barrows	5 m
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- Update on Board Recruitment
  - 2-3 new members needed soon
- Vote on Board Secretary- Adan Juarez Cordova
  
- Discuss: Board leadership structure and role sustainability
- Current Positions and Openings:
  - Chair: Nasreen
  - Vice/Co-Chair: \_\_\_\_\_

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Secretary: Adan</li> <li>◦ Treasurer: Nasreen</li> <li>◦ Academic Committee Chair: Adan</li> <li>◦ Governance Committee Chair: _____</li> <li>◦ Finance Committee Chair: _____</li> <li>◦ Cultural Engagement Committee Chair: _____</li> </ul>			

Board Member Survey of Positions:

<https://forms.gle/73pE2ZvN2NUSL5Ry8>

<b>C.</b>	Board Professional Development: First Peoples Principles of Learning	Discuss	Dawn Walker	5 m
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Proposal for Board members to learn and share out on 1-2 Principles at each meeting.

- Assign month and FPPL for each Board Member

<b>D.</b>	Proposal- New Cultural Engagement Committee	Vote	Dawn Walker	5 m
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- Proposal of Cultural Engagement Committee
  - Purpose
  - Action Items
  - Steps for Success

- Board vote to establish committee

- Select Board Member to head up the committee

**VI. Anti-Racism and Transformative Justice Work 7:23 PM**

<b>A.</b>	Announcements: Local anti-racist and transformative justice opportunities	FYI	Nasreen Mughal-Barrows	2 m
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Race, Ethnicity, and Racism resources from Bellingham Public Library:

<https://bellingshampubliclibrary.org/talking-about-race-ethnicity-and-racism>

WhiteSwan Environmental Call to Action:

[Public Education and Awareness Campaign](#)

	Purpose	Presenter	Time
<a href="#">Whatcom Families for Justice in Palestine</a>			
NWYS Healing Pages Book Club <a href="#">Instagram</a> <a href="#">Facebook</a>			

**VII. Other Business** **7:25 PM**

<b>A.</b> Announcements	FYI	Nasreen Mughal-Barrows	3 m
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Reminder for Board to check that they completed all required trainings- yearly requirement for all members

- *OPMA and staff credentialing*: [Here is the link to the recording](#) (39 min)
- 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
- Optional Virtual Board Lunch and Learn Meeting with WA Charters and CSC: Board Member Roles and Responsibilities - [Here is the link to recording of the Sept 8th webinar](#) (58 min).
- Optional: [Link to OSPI Office of Native Education trainings](#) (for administrator certificates)

**VIII. Board Goals** **7:28 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.

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



Purpose

Presenter

Time

**IX. Closing Items**

**7:29 PM**

**A. Adjourn Meeting**

Vote

Nasreen Mughal-  
Barrows