



Whatcom Intergenerational High School

Board Meeting

Published on May 29, 2024 at 4:03 PM PDT

Date and Time

Thursday May 30, 2024 at 6:00 PM PDT

Location

Hybrid meeting

The in-person location is WIHS Campus, 1 Bellis Fair Pkwy Suite 104, Bellingham, WA 98229

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 30, 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

Join Zoom Meeting

<https://us06web.zoom.us/j/82854048341?pwd=K0o1bnA2eElvUESzSmhVbXNJa0xlQT09>

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)

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• +1 720 707 2699 US (Denver)

• +1 346 248 7799 US (Houston)

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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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order	Vote	Jonathan Johnson	1 m
	<ul style="list-style-type: none">• Call meeting to order• Vote to adopt agenda		
B. Record Attendance & Welcome	Discuss	Jonathan Johnson	1 m
C. Land Acknowledgement		Jonathan Johnson	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 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>			
D.	Mission & Vision	Discuss	Jonathan Johnson	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>			
E.	Approve Minutes	Approve Minutes	Jonathan Johnson	1 m
	Approve minutes for Board Meeting on April 25, 2024			
F.	Consent Agenda	Vote	Jonathan Johnson	2 m

Included in the Consent Agenda:

- April 2024 Financial Report (Reviewed by Finance Committee on May 16th)

Required language for the Board minutes (to reflect Board approval of expenditures):

The following payments as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursements claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll payments in the amount of \$55,278.41 are also approved.

General Fund

Accounts Payable

Total electronic payments totaling \$139,703.26

Purpose

Presenter

Time

Non-AP Cash Disbursements

Total electronic payments totaling \$7,397.01

Non-AP check numbers 138 and 139 totaling \$45,001.37

Payroll

Total electronic payments totaling \$55,278.41 and

Payroll check number N/A totaling \$0

II. Public Comment

6:08 PM

A. Public Comment FYI Jonathan Johnson 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 at least 24 hours prior to the board meeting. WIHS will attempt to accommodate your need.

III. School Updates

6:28 PM

[WIHS May Academic Overview](#)

A. Teacher share out FYI Dawn Walker 5 m

B. Enrollment Update Discuss Julia Fochtman 5 m

[May Enrollment Update](#)

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

C. Attendance Overview Discuss Dawn Walker 3 m

- Attendance (Eric Zamora/Dawn Walker):
 - Current Attendance Numbers
 - Attendance Procedures Updates

	Purpose	Presenter	Time
◦ Chronic Absenteeism			
IV. Cultural Engagement Committee Update			6:41 PM
A. CEC May Update	FYI	Patrick Freeland	5 m
Update on CEC, next meeting dates, and additional information			
V. Finance/Fundraising			6:46 PM
A. Spring Fundraiser Updates	Discuss	Dawn Walker	3 m
<ul style="list-style-type: none"> • Financial Update • Event Participation • Next Event- Who can help with planning, organizing, and donations? 			
VI. Governance			6:49 PM
A. Corrective Action Plan (CAP) and Notice of Perceived Problems (NPP)	Discuss	Dawn Walker	5 m
March 22, 2024 NPP- Attendance			
<ul style="list-style-type: none"> • Reply received from Commission on Monday April 15, 2024 • CAP to continue through 24-25 school year 			
Continuing CAP			
<ul style="list-style-type: none"> • Reply sent to Commission on Friday, May 3rd by Jonathan and Nasreen • WIHS has not received a reply from the Commission as of 5/29/24 			
Upcoming Commission Vote on Possible Probation			
<ul style="list-style-type: none"> • The Commission will send a memo to the Board/WIHS on June 7th with additional information • Jonathan will meet with the Commission on June 11th • The Commission will vote on June 13th if WIHS should be on probation <ul style="list-style-type: none"> ◦ Staff, Students, Families, and Board members are welcome and encouraged to speak during public comment about the positives of the school! Please let Dawn and Jonathan know if you would like to attend. 			

	Purpose	Presenter	Time
B. Board Chair Vote	Vote	Adan Juarez Cordova	1 m

It has been proposed that Jonathan Johnson be approved as WIHS Board Chair, taking over from Nasreen as of the June Board Meeting.

C. Board Professional Development: Strategic Planning Discussion	Discuss	Dawn Walker	10 m
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WIHS will begin developing strategic action plans for the school and the board to ensure school growth.

[Strategic Action- Initial Planning Presentation](#)

VII. Anti-Racism and Transformative Justice Work 7:05 PM

A. Announcements: Local anti-racist and transformative justice opportunities	FYI	Dawn Walker	1 m
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Please share any Diversity, Equity, and Inclusion events or resources:

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](#)

[Whatcom Families for Justice in Palestine](#)

NWYS Healing Pages Book Club [Instagram](#) [Facebook](#)

VIII. Other Business 7:06 PM

A. Announcements	FYI	Jonathan Johnson	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)

Purpose

Presenter

Time

- 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)

IX. Board Goals

7:09 PM

A. Board Debrief and Evaluation

Discuss

Nasreen Mughal-Barrows

1 m

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

X. Closing Items

7:10 PM

A. Adjourn Meeting

Vote

Jonathan Johnson