



# Whatcom Intergenerational High School

## Board Meeting

Published on June 25, 2024 at 3:02 PM PDT

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### Date and Time

Thursday June 27, 2024 at 6:00 PM PDT

### Location

\*\*The June meeting will be fully online via Zoom. Please see link below.\*\*

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](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

+12532158782,,82854048341#,,,,\*367367# US (Tacoma)  
+12532050468,,82854048341#,,,,\*367367# US

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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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Call the Meeting to Order</b>	Vote	Jonathan Johnson	1 m
<ul style="list-style-type: none"> <li>• Call meeting to order</li> <li>• Vote to adopt agenda</li> </ul>			
<b>B. Record Attendance &amp; Welcome</b>	Discuss	Jonathan Johnson	1 m
<b>C. Land Acknowledgement</b>		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 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

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• 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</li> <li>• How we can integrate this reflection into our everyday consciousness and actions.</li> </ul> <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>D. Mission &amp; Vision</b>	Discuss	Jonathan Johnson	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>E. Approve Minutes</b>	Approve Minutes	Jonathan Johnson	1 m
Approve minutes for Board Meeting on May 30, 2024			
<b>F. Approve Minutes- Special session</b>	Approve Minutes	Jonathan Johnson	1 m
Approve minutes for Special Session- May 2024 Board Meeting on June 9, 2024			
<b>G. Consent Agenda</b>	Vote	Jonathan Johnson	2 m
Included in the Consent Agenda:			
<ul style="list-style-type: none"> <li>• May 2024 Financial Report (Reviewed by Finance Committee on June 20th)</li> </ul>			

**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

	Purpose	Presenter	Time
RCW 42.24.090, are approved for payment. In addition, payroll payments in the amount of \$56,062.47 are also approved.			

**General Fund  
Accounts Payable**

Total electronic payments totaling \$221,674.48  
Accounts Payable check number 261 totaling \$823.88

**Non-AP Cash Disbursements**

Total electronic payments totaling \$2,199.29

**Payroll**

Total electronic payments totaling \$56,062.47 and  
Payroll check number N/A totaling \$0

<b>II.</b>	<b>Public Comment</b>		<b>6:09 PM</b>
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<b>A.</b>	Public Comment	FYI	Jonathan Johnson	20 m
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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.

<b>III.</b>	<b>School Updates</b>		<b>6:29 PM</b>
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<b>A.</b>	Graduation Update	FYI	Dawn Walker	5 m
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- WIHS Graduation was a huge success, with over 200 people in attendance
- Two student speakers, 1 Elder blessing, 1 Indigenous Keynote, 1 Co-Founder speech, and 18 graduates!
- Available to view on WIHS Facebook page

<b>B.</b>	School Overview	FYI	Dawn Walker	5 m
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Review of key items from the months of May/June

	Purpose	Presenter	Time
Review of key items from the months of May/June			
<ul style="list-style-type: none"> <li>• Camping Trip</li> <li>• Graduation</li> <li>• End of Year</li> </ul>			
<a href="#">May/June Academic Overview</a>			
<b>C.</b> Enrollment Update	Discuss	Julia Fochtman	5 m
<ul style="list-style-type: none"> <li>• <i>Recruitment Tracker Updates</i></li> <li>• <i>Upcoming Events and plans</i></li> <li>• <i>Recruitment Process and Standardizing Procedures</i></li> <li>• <i>Social Media and Communication Updates</i></li> </ul>			
<b>IV. Cultural Engagement Committee Update</b>			<b>6:44 PM</b>
<b>A.</b> CEC May Update	FYI	Patrick Freeland	5 m
Update on CEC, next meeting dates, and additional information			
<b>V. Finance/Fundraising</b>			<b>6:49 PM</b>
<b>A.</b> 2024-2025 Budget	Discuss	Dawn Walker	10 m
Draft Budget to be presented at July Board Meeting			
Areas of Financial Need:			
<ul style="list-style-type: none"> <li>• Counseling/ Nursing</li> <li>• SPED (additional 0.5 paraeducator)</li> <li>• Food Services</li> <li>• Indigenous/Community partnership events</li> <li>• Teacher/Staff Stipends</li> </ul>			
<b>VI. Governance</b>			<b>6:59 PM</b>

	Purpose	Presenter	Time
<b>A. Commission Updates</b>	Discuss	Dawn Walker	5 m

#### Continuing CAP

- WIHS will continue to monitor Attendance growth for the 24-25 school year during regular meetings with the Commission.
- WIHS Board should seek out additional members to bring to July board meeting

#### Commission Vote on Probation

- The Commission voted on June 13th to put WIHS on probation for the 24-25 school year.
- What this means:
  - WIHS cannot expand grades taught
  - WIHS and Board must maintain compliance around all reporting deadlines for board and school

#### **B. CAP, Compliance, and Reporting Updates**

Monthly we are dedicating time to what is due, where we stand, and areas of need. Upcoming Epicenter deadlines are listed below. Items in italics have already been submitted.

#### Upcoming Commission Compliance Deadlines:

- July 1
  - **Board/Admin Annual Training**
  - *Annual School Calendar*
  - *Academic Growth Summaries*
  - *Student Transfers & Exits*
  - *School-Specific Goals Results*
- July 10
  - **Draft 24-25 Budget (Board approval by August)**
- July 15
  - **Quarterly Financial Report**
  - **Complaint Process Feedback**
- August 1-
  - **Insurance Certification**
  - **Verify Emergency Contact Information**
  - **Verify School Coordinators**

	Purpose	Presenter	Time
<b>C.</b> Board Professional Development: Strategic Planning Discussion	FYI	Dawn Walker	2 m

Reminder to review the Strategic Action initial planning presentation below, and save the date for August 17th Board Retreat.

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 7:06 PM**

<b>A.</b> 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 7:07 PM**

<b>A.</b> 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. Some of these links may be different options to meet the same requirement.

- *OPMA and staff credentialing:* [Here is the link to the recording](#) (39 min)
- Open Public Meetings Act - [Office of the Attorney General - Open Government Training](#)



	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>Public Records Act - <a href="#">Office of the Attorney General - Open Government Training</a></li> <li>Compliance with requirements governing employment of properly credentialed instructional staff (<a href="#">VIDEO</a> and <a href="#">Completion Survey</a>)</li> <li>Permitted use of public funds (<a href="#">VIDEO</a>, <a href="#">Presentation Slides</a>, <a href="#">Completion Survey</a>)</li> </ul>			
<ul style="list-style-type: none"> <li>Mandatory Equity Training for School Board Members: Two trainings (5 hours) offered in-person and virtually. Sign up on the <a href="#">WSSDA website</a>. Scholarships available through WA Charters Association</li> <li></li> </ul>			
<ul style="list-style-type: none"> <li>Optional Virtual Board Lunch and Learn Meeting with WA Charters and CSC: Board Member Roles and Responsibilities - <a href="#">Here is the link to recording of the Sept 8th webinar</a> (58 min).</li> </ul>			
<ul style="list-style-type: none"> <li>Optional: <a href="#">Link to OSPI Office of Native Education trainings</a> (for administrator certificates)</li> </ul>			

**IX. Board Goals 7:10 PM**

<b>A.</b>	Board Debrief and Evaluation	Discuss	Jonathan Johnson	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 7:11 PM**

<b>A.</b>	Adjourn Meeting	Vote	Jonathan Johnson	
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