



Whatcom Intergenerational High School

Board Meeting

Published on November 20, 2024 at 2:06 PM PST

Date and Time

Thursday November 21, 2024 at 6:00 PM PST

Location

Hybrid meeting

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

ZOOM Attendance

<https://us06web.zoom.us/j/81499116029>

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

	Purpose	Presenter	Time
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 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.

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.

D. Mission & Vision	Discuss	Jonathan Johnson	1 m
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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.

	Purpose	Presenter	Time
E. Approve Minutes	Approve Minutes	Jonathan Johnson	1 m
Approve minutes for Board Meeting on October 24, 2024			
F. Consent Agenda	Vote	Jonathan Johnson	1 m
- Approval/certification of payroll and accounts payable.			

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 \$59,124.97 are also approved.

**General Fund
Accounts Payable**

Total electronic payments totaling \$88,326.76
Accounts Payable check number N/A totaling \$0.00

Non-AP Cash Disbursements

Total electronic payments totaling \$1,930.86

Non-Accounts Payable check #268, 269, 267, 270 totaling \$1,664.11

Payroll

Total electronic payments totaling \$59,124.97 and
Payroll check number N/A totaling \$0

II. Public Comment 6:07 PM

A. Public Comment	FYI	Jonathan Johnson	5 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			

	Purpose	Presenter	Time
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WIHSBoard@intergenerational.school at least 24 hours prior to the board meeting.
 WIHS will attempt to accommodate your need.

III.	School Updates		6:12 PM
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A.	School Team Updates	FYI	Maria Torron-Gomez	5 m
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Monthly updates from WIHS teachers and staff about recent events, classroom activities, and other notable items that bring the school to life.

B.	WIHS Academic Overview	FYI	Dawn Walker	5 m
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- [Fall Assessment Data presentation](#)
- [WIHS Academic Overview Nov 2024](#)
- Monthly Attendance Updates (E.Zamora)

C.	Enrollment Update	Discuss	Julia Fochtman	5 m
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Update from Julia Fochtman, Anders, Lindgren, and the SchoolOps team around Enrollment, student retention, and upcoming events/activities.

IV.	Cultural Engagement Committee Update		6:27 PM
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A.	Cultural Engagement Committee Update	FYI	Patrick Freeland	5 m
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- Sharing from November CEC Meeting
- Upcoming Meetings/Events
- Next Step Items

V.	Governance		6:32 PM
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A.	Commission Updates	FYI	Dawn Walker	2 m
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- Visit from Marcus Harden

B.	CAP, Compliance, and Reporting Updates	FYI	Dawn Walker	2 m
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Monthly we are dedicating time to what is due, where we stand, and areas of need.

Purpose

Presenter

Time

Upcoming Commission Compliance Deadlines:

Green- School; **Blue**- Board

- November/December
 - **Asset Inventory List**
 - **Revised Q4 Financial Statement**
 - **Board & Administrative Staff Training**
 - **Charter Financial Statement Attestation**
 - **Updated Nonprofit Status**
- January
 - **Quarterly Board Agendas**
 - **Quarterly Board Minutes**
 - **Quarterly Board Packets**
 - **Quarterly Financial Report**
 - **Annual Board Meeting Calendar**
 - **Updated Staff Qualifications (Winter Quarter)**
 - **Updated Background Checks (Winter Quarter)**
 - **Updated Training on Child Abuse & Neglect (Winter Quarter)**
 - **Student Transfers & Exits- Winter 2024**

C. 24-25 Audits	FYI	Dawn Walker	2 m
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OSPI Audits 2025- Located in EGMS
Audits close 5/12/25

Programs included in your Review are:

- Title I, A - Improving Academic Achievement
- McKinney-Vento (Students Experiencing Homelessness)
- Federal Fiscal

VI. Executive Session	6:38 PM
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A. Executive Session	Discuss	Jonathan Johnson	30 m
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The Board will move into executive session to discuss matters concerning personnel and evaluation.

Purpose

Presenter

Time

VII. Board Goals

7:08 PM

A. Board Development and Empowerment

FYI

Jonathan Johnson

3 m

Board discusses and approves the project plan with owners.

REFERENCE:

The WIHS Board 2024-2025 annual objectives and key results are included below:

- Academic success of WIHS in alignment with our mission and vision

- Metrics:
- Key Results & Numbers
 - At least 1 formal observation of all staff within first 90 days
 - 60% of students will meet or exceed their growth targets on NWEA MAP (Math and Reading)
 - 45% of students will meet or exceed the graduation cut score on the Smarter Balanced Assessment (SBA)
 - 80% of students are on track for graduation within four and 100% for five years
- Meet and sustain enrollment at 120 students
 - Metrics
 - Key Results & Numbers
 - Update and adopt enrollment playbook and SOP from SchoolOps by October 1
 - Maintain at least 100 enrolled students on a quarterly basis
- Meet and exceed the CAP
 - Metrics
 - Key Results & Numbers
 - Completing all (3) CAP requirements
- Board development and empowerment
 - Metrics
 - Key Results & Numbers
 - Expand the WIHS board to (7) aligned members by January 1, 2025
 - Expand the WIHS board to (9) aligned members by June 30, 2025
- Fund development strategy and plan
 - Metrics

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ Key Results & Numbers <ul style="list-style-type: none"> ▪ \$817k fundraising goal by June 30, 2025 ▪ Create (1) fund development plan that reflects WIHS' strategy for achieving its FY25 fundraising goal 			
VIII. Other Business			7:11 PM
A. Announcements	FYI	Jonathan Johnson	1 m
IX. Anti-Racism and Transformative Justice Work			7:12 PM
A. Announcements: Local anti-racist and transformative justice opportunities	FYI	Dawn Walker	1 m
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 Cares- Racial Equity: https://www.whatcomcare.org/			
WWU Anti-Racism Resources: https://libguides.wvu.edu/c.php?g=1057718&p=7686241			
X. Closing Items			7:13 PM
A. 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			

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Jonathan Johnson	