



# Whatcom Intergenerational High School

## Governance Committee

Published on April 9, 2024 at 1:42 PM PDT

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### Date and Time

Thursday April 11, 2024 at 10:00 AM PDT

### Location

WIHS Board is inviting you to a scheduled Zoom meeting.

Topic: WIHS Governance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/89256847115?pwd=L01ycEp1cG0vNS9jeWxyOFpSc09RQT09>

Meeting ID: 892 5684 7115

Passcode: 979293

One tap mobile

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+1 346 248 7799 US (Houston)

+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
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance		Jonathan Johnson	
<b>B.</b> Call the Meeting to Order		Jonathan Johnson	1 m
<b>II. 6. Governance</b>			<b>10:01 AM</b>
<b>A.</b> Board Meeting- Consent Agenda Items	Discuss	Dawn Walker	10 m
<ul style="list-style-type: none"> <li>• March Financial Report</li> <li>• OSPI Emergency Graduation Requirement Waiver</li> <li>• 2024-2025 School Calendar</li> <li>• Draft 2025-2026 School Calendar</li> </ul>			
<b>B.</b> April Board Meeting Agenda Items	Discuss	Jonathan Johnson	30 m
<ul style="list-style-type: none"> <li>• Enrollment/Attendance Updates</li> <li>• Assessment Overview</li> <li>• FPPL- Board Member Sharing?- who has signed up?</li> <li>• Board support for fundraiser- requirements for support?</li> </ul>			
Other items to Include?			
<b>III. Other Business</b>			<b>10:41 AM</b>
<b>A.</b> Other Governance Items for Discussion	Discuss	Jonathan Johnson	10 m

Purpose

Presenter

Time

- Board Recruitment
- Growth of Partnerships

**IV. Closing Items**

**10:51 AM**

**A.** Adjourn Meeting

Vote

Jonathan Johnson