



Whatcom Intergenerational High School

Special Session- May 2024 Board Meeting

Session to vote on consent items from May board meeting

Published on June 7, 2024 at 11:00 AM PDT
Amended on June 7, 2024 at 11:42 AM PDT

Date and Time

Sunday June 9, 2024 at 12:30 PM PDT

Location

Topic: WIHS Board- Special Session

Time: Jun 9, 2024 12:30 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/82496489050?pwd=rIWcTaV9lE2e1iAkoBbDyVdttcE9fi.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance		Jonathan Johnson	
B. Call the Meeting to Order		Jonathan Johnson	1 m
Land Acknowledgement			

Purpose

Presenter

Time

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.

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.

WIHS Mission & Vision

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.

II. Consent Agenda and Items for Board Vote

12:31 PM

A. May 2024 Consent Agenda

Vote

Jonathan Johnson

2 m

WIHS Board to approve the May 2024 Board Meeting consent agenda, as there was not quorum at the May meeting.

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.

Purpose

Presenter

Time

General Fund

Accounts Payable

Total electronic payments totaling \$139,703.26

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

B.	Vote on Board Chair	Vote	Nasreen Mughal-Barrows	2 m
-----------	---------------------	------	------------------------	-----

Official vote for Jonathan Johnson to be named WIHS Board Chair.

C.	Approve April Board Minutes	Approve Minutes	Jonathan Johnson	1 m
-----------	-----------------------------	-----------------	------------------	-----

III. Closing Items **12:36 PM**

A.	Adjourn Meeting	Discuss		
-----------	-----------------	---------	--	--