



## Whatcom Intergenerational High School

### Whatcom Intergenerational High School Board Meeting

Published on June 24, 2025 at 4:29 PM PDT

---

#### Date and Time

Thursday June 26, 2025 at 5:30 PM PDT

#### Location

Hybrid meeting. Available to join via Zoom or in person at WIHS.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order	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.</b> Record Attendance & Welcome	Discuss	Jonathan Johnson	1 m
<b>C.</b> 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.			

	Purpose	Presenter	Time	
<p>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.</p> <p>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:</p> <ul style="list-style-type: none"><li>• How we benefit from occupying Indigenous lands</li><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>				
D.	Mission & Vision	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>				
E.	Approve Minutes	Approve Minutes	Jonathan Johnson	1 m
<p>Approve minutes for Whatcom Intergenerational High School Board Meeting on May 15, 2025</p>				

	Purpose	Presenter	Time
<b>F.</b> Consent Agenda	Vote	Jonathan Johnson	1 m

- May 2025 Financials

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 \$68,349.47 are also approved.

General Fund

#### **Accounts Payable**

Total electronic payments totaling \$66,643.78

Accounts Payable check number N/A totaling \$0.00

#### **Non-AP Cash Disbursements**

Total electronic payments totaling \$3,941.94

Non-Accounts Payable check #288, 289 totaling \$1,023.88

#### **Payroll**

Total electronic payments totaling \$68,349.47 and

Payroll check number N/A totaling \$0

## **II. Public Comment 5:37 PM**

<b>A.</b> 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 [WIHSBoard@intergenerational.school](mailto:WIHSBoard@intergenerational.school) at least 24 hours prior to the board meeting. WIHS will attempt to accommodate your need.

## **III. Financial Updates 5:42 PM**

<b>A.</b> Yearly Budget Review	Discuss	Katie Silberstein	15 m
--------------------------------	---------	-------------------	------

	Purpose	Presenter	Time
Katie Silberstein from Joule Growth (JGP) will present financial reports			
<ul style="list-style-type: none"> <li>• 2025-2026 Draft Budget</li> <li>• Review of other financial information as applicable</li> </ul>			

#### IV. Governance

5:57 PM

A.	CAP, Compliance, and Reporting Updates	Discuss	Jonathan Johnson	5 m
Monthly we are dedicating time to what is due, where we stand, and areas of need.				

- Currently 100% compliant with WIHS CAPs
- Currently 100% compliant with all Epicenter Reporting (57/57 items submitted on time)

#### Upcoming Commission Compliance Deadlines:

- Board to Designate who will take ownership of these reports to stay in compliance

**Green**- School; **Blue**- Board

- July
  - Complaint Process Feedback Summary 7/15
  - Quarterly Board Agendas 7/15
  - Quarterly Board Meeting Minutes 7/15
  - Quarterly Board Meeting Packets 7/15
- August
  - Updated Insurance Certification 8/1
  - Updated Emergency Contact Information 8/1
  - Updated School Coordinators 8/1
  - Board-Approved School Specific Goals 8/1
  - Annual Budget Publication 8/15
  - Updated Background Checks 8/15
  - Updated Training Child Abuse & Neglect 8/15

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>◦ Updated Staff Qualifications 8/15</li> <li>◦ Annual Budget 8/31</li> </ul>		
<b>B.</b>	Executive Session	Discuss	Jonathan Johnson
	The WIHS Board will now go into Executive Session to discuss the performance of a public employee (RCW 42.30.110(1)(g)).		
<b>V.</b>	<b>Board Goals</b>		<b>7:02 PM</b>

<b>A.</b>	Board Development and Empowerment	FYI	Jonathan Johnson	3 m
-----------	-----------------------------------	-----	------------------	-----

Board discusses and approves the project plan with owners.

- Date for upcoming work sessions
  - School Specific Goals
  - Review of Policies and Procedures
- Date for Board Retreat to set new annual objectives and School Specific Goals (DUE 8/1)

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

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>▪ Update and adopt enrollment playbook and SOP from SchoolOps</li> <li>▪ Maintain at least 100 enrolled students on a quarterly basis</li> <li>• Meet and exceed the CAP <ul style="list-style-type: none"> <li>◦ Metrics</li> <li>◦ Key Results &amp; Numbers <ul style="list-style-type: none"> <li>▪ Completing all (3) CAP requirements</li> </ul> </li> </ul> </li> <li>• Board development and empowerment <ul style="list-style-type: none"> <li>◦ Metrics</li> <li>◦ Key Results &amp; Numbers <ul style="list-style-type: none"> <li>▪ Expand the WIHS board to (7) aligned members by January 1, 2025</li> <li>▪ Expand the WIHS board to (9) aligned members by June 30, 2025</li> </ul> </li> </ul> </li> <li>• Fund development strategy and plan <ul style="list-style-type: none"> <li>◦ Metrics</li> <li>◦ Key Results &amp; Numbers <ul style="list-style-type: none"> <li>▪ \$817k fundraising goal by June 30, 2025</li> <li>▪ Create (1) fund development plan that reflects WIHS' strategy for achieving its FY25 fundraising goal</li> </ul> </li> </ul> </li> </ul>			
<b>VI. Other Business</b>			<b>7:05 PM</b>
<b>A. Announcements</b>	FYI	Jonathan Johnson	1 m
<b>VII. Closing Items</b>			<b>7:06 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jonathan Johnson	