



Whatcom Intergenerational High School

Whatcom Intergenerational High School Board Meeting

Published on July 23, 2025 at 6:10 AM PDT

Date and Time

Thursday July 24, 2025 at 5:30 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order	Vote	Adan Juarez Cordova	1 m
		<ul style="list-style-type: none">• Call meeting to order• Vote to adopt agenda	
B. Record Attendance & Welcome	Discuss	Adan Juarez Cordova	1 m
C. Land Acknowledgement		Adan Juarez Cordova	2 m

Whatcom Intergenerational High School acknowledges that we are occupying without permission the ancestral homelands of the Lummi (Lhaq'temish), the Nooksack

	Purpose	Presenter	Time
<p>(Nuxwsa'7aq), the Stillaguamish, the Nuwaha, and the Coast Salish peoples, who have lived on and cultivated these lands and waterways since time immemorial.</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.

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	Adan Juarez Cordova	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.

E. Approve Minutes	Approve Minutes	Adan Juarez Cordova	1 m
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	Purpose	Presenter	Time
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Due to minor recommended changes from the Commission, the following Board Meeting Minutes are included for approval in addition to the June Board Meeting Minutes and June and July Special Board Meeting Minutes.

- 4.17.25 Regular Board Meeting- updated board attendees
- 5.15.25 Regular Board Meeting- add RCW to Executive Session

Approve minutes for Whatcom Intergenerational High School Board Meeting on June 26, 2025

F.	Consent Agenda	Vote	Adan Juarez Cordova	1 m
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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 \$62,049.71 are also approved.

General Fund

Accounts Payable
 Total electronic payments totaling \$73,860.69
 Accounts Payable check number N/A totaling \$0.00

Non-AP Cash Disbursements
 Total electronic payments totaling \$1,597.62
 Non-Accounts Payable check #290, 291 totaling \$1,112.38

Payroll
 Total electronic payments totaling \$62,049.71 and
 Payroll check number N/A totaling \$0

II.	Public Comment		5:37 PM
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A.	Public Comment	FYI	Adan Juarez Cordova	5 m
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Purpose Presenter Time

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 at least 24 hours prior to the board meeting. WIHS will attempt to accommodate your need.

III. Financial Updates 5:42 PM

A. Budget Review- June 2025 Discuss Katie Silberstein 15 m

Katie Silberstein from Joule Growth (JGP) will present financial reports from June 2025

IV. School Updates 5:57 PM

A. Hiring and Employment FYI Eric Zamora 5 m

E.Zamora, S.Clark, and M.Hudson will report on the school hiring process thus far, second round interviews scheduled 7/17 and 7/18, and other updates as applicable.

V. Governance 6:02 PM

A. CAP, Compliance, and Reporting Updates Discuss Adan Juarez Cordova 5 m

Monthly we are dedicating time to what is due, where we stand, and areas of need.

- Board needs to complete and update *Board and Administrative Staff Training* report DUE 7/1/25
 - Extension granted at request of J.Johnson on 7/1

Upcoming Commission Compliance Deadlines:

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

Green- School; **Blue-** Board

Purpose	Presenter	Time
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- 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
- Updated Staff Qualifications 8/15
- Annual Budget 8/31

VI. Board Goals

6:07 PM

A. Board Development and Empowerment	FYI	Adan Juarez Cordova	3 m
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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)

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<ul style="list-style-type: none"> ◦ 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 <ul style="list-style-type: none"> ◦ Metrics ◦ Key Results & Numbers <ul style="list-style-type: none"> ▪ Update and adopt enrollment playbook and SOP from SchoolOps ▪ Maintain at least 100 enrolled students on a quarterly basis • Meet and exceed the CAP <ul style="list-style-type: none"> ◦ Metrics ◦ Key Results & Numbers <ul style="list-style-type: none"> ▪ Completing all (3) CAP requirements • Board development and empowerment <ul style="list-style-type: none"> ◦ Metrics ◦ Key Results & Numbers <ul style="list-style-type: none"> ▪ 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 <ul style="list-style-type: none"> ◦ Metrics ◦ 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 			
VII. Other Business			6:10 PM
A. Announcements	FYI	Adan Juarez Cordova	1 m
VIII. Closing Items			6:11 PM
A. Adjourn Meeting	Vote	Adan Juarez Cordova	