



Whatcom Intergenerational High School

Whatcom Intergenerational High School Board Meeting

Published on August 20, 2025 at 2:01 PM PDT

Date and Time

Thursday August 21, 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> <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"> • 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. <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 Adan Juarez Cordova	1 m
	<p>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.</p> <p>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.</p>		
E.	Approve Minutes	Approve Minutes Adan Juarez Cordova	1 m

	Purpose	Presenter	Time
F.	Consent Agenda	Vote	Adan Juarez Cordova
			1 m

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 \$51,251.83 are also approved.

General Fund

Accounts Payable

Total electronic payments totaling \$108,348.42.

Accounts Payable check number N/A totaling \$0.00

Non-AP Cash Disbursements

Total electronic payments totaling \$1,369.78

Non-Accounts Payable check # N/A

Payroll

Total electronic payments totaling \$51,251.83 and

Payroll check number N/A totaling \$0

II. Public Comment 5:37 PM

A.	Public Comment	FYI	Adan Juarez Cordova	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 at least 24 hours prior to the board meeting. WIHS will attempt to accommodate your need.

III. Financial Updates 5:42 PM

A.	2025-2026 Budget	Vote	Katie Silberstein	15 m
-----------	------------------	------	-------------------	------

Katie Silberstein from Joule Growth (JGP) will present. Board vote on the 2025-26 budget.

	Purpose	Presenter	Time
B. Updated Financial Policies & Procedures Manual Board vote on the updated Financial Policies & Procedures Manual	Vote	Katie Silberstein	5 m
IV. School Updates			6:02 PM
A. School Ops Scope Update Anders L. will provide updates on the several scopes School Ops is supporting the school: <ul style="list-style-type: none"> • Enrollment Update • Food Services • SIS Clean Up • DOE/DOO Hiring 	FYI	Anders Lindgren	25 m
B. School Administration Updates Allow candidates to present themselves to the Board <ul style="list-style-type: none"> • Chimere H. • Regina R. • Chintan D. 	Discuss		15 m
C. First Day of School Provide details for the supports set in place to support the first day of school and into the first month for success at WIHS	FYI	Adan Juarez Cordova	5 m
V. Governance			6:47 PM
A. Board Member Vote Sergio Jara Arroyos introduce himself to the board and vote	Vote	Adan Juarez Cordova	10 m
B. Executive Session The WIHS Board will now go into Executive Session to discuss the qualifications of a public employee candidate (RCW 42.30.110(1)(g)).	Discuss		15 m
C. CAP, Compliance, and Reporting Updates	Discuss	Adan Juarez Cordova	5 m

	Purpose	Presenter	Time
--	---------	-----------	------

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

Upcoming Commission Compliance Deadlines:

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

Green- School; **Blue**- Board

- August
 - Updated Insurance Certification 8/1
 - Updated Emergency Contact Information 8/1 Extended until new leader in place
 - 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 Extended to September to allow for completion during summer PD
 - Updated Staff Qualifications 8/15
 - Annual Budget 8/31

VI.	Board Goals			7:17 PM
A.	Board Development and Empowerment	FYI	Adan Juarez Cordova	3 m

Board discusses and approves the project plan with owners.

REFERENCE:

The WIHS Board 2025-2026 annual objectives and key results must be constructed

	Purpose	Presenter	Time
VII. Other Business			7:20 PM
A. Announcements	FYI	Adan Juarez Cordova	1 m
VIII. Closing Items			7:21 PM
A. Adjourn Meeting	Vote	Adan Juarez Cordova	