

# Whatcom Intergenerational High School

# **Whatcom Intergenerational High School Board Meeting**

Published on October 15, 2025 at 5:15 PM PDT

## **Date and Time**

Thursday October 16, 2025 at 5:30 PM PDT

#### Location

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

### **Agenda**

-9								
			Purpose	Presenter	Time			
l.	Ope	ning Items			5:30 PM			
	A.	Call the Meeting to Order	Vote	Adan Juarez Cordova	1 m			
		<ul><li>Call meeting to order</li><li>Vote to adopt agenda</li></ul>						
	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

(Nuxwsa'7aq), the Stillaguamish, the Nuwhaha, and the Coast Salish peoples, who have lived on and cultivated these lands and waterways since time immemorial.

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

**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 Adan Juarez 1 m

Minutes Cordova

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2 m

1 m

Approve minutes for Whatcom Intergenerational High School Board Meeting on September 18, 2025

F. Approve Special Board Meeting Minutes Approve

Minutes

Approve minutes for Whatcom Intergenerational High School Special Board Meeting: October 1, 2025 on October 1, 2025

G. Consent Agenda Vote Adan Juarez

Cordova

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 \$64,504.99 are also approved.

#### **General Fund**

Accounts Payable

Total electronic payments totaling \$160,058.05 Accounts Payable check number N/A totaling \$0.00

Non-AP Cash Disbursements

Total electronic payments totaling \$1,328.71

Non-Accounts Payable check #296 totaling \$650.00

Payroll

Total electronic payments totaling \$64,504.99

Payroll check number N/A totaling \$0

II. Public Comment 5:39 PM

A. Public Comment FYI Adan Juarez 15 m

Cordova

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

Purpose Presenter Time WIHSBoard@intergenerational.school at least 24 hours prior to the board meeting. WIHS will attempt to accommodate your need. III. **Financial Review** 5:54 PM Financial Review Discuss Adan Juarez 10 m Cordova Adan will give an overview of the school's current financials IV. **WIHS Leadership Update** 6:04 PM A. Academics Discuss Chimere Hackney 10 m Chimere Hackney will provide an overview of progress toward goals for Academics Attendance B. Operations **Discuss** Chimere Hackney 10 m Chimere Hackney will provide an overview of progress toward goals for Enrollment Operations Staffing 6:24 PM ٧. **School Updates** Vote Anders Lindgren 15 m A. Enrollment Update Presentation of proposed timeline for lottery and enrollment deadlines and a proposal for continued support. **B.** SY 26-27 Enrollment Proposal Vote Anders Lindgren 15 m Anders will present the SchoolOps proposal work for potential Board action C. Student and Faculty Handbook Updates Vote Lauren Ellis 10 m Annual review of handbooks D. Faculty Handbook Updates Chimere Hackney Vote 10 m

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		Proposed updates to Faculty Handbooks include: and PTO for potential Board action	Cell Phone Use	, Student Breaks,				
	E.	School Leader Performance Evaluation Template	Vote	Adan Juarez Cordova	10 m			
		In alignment with required reporting, the board must review and approve an annual School Leader Performance Template.						
VI.	Governance							
	A.	Board Meeting Calendar SY25 - 26	Vote	Adan Juarez Cordova	10 m			
	Approve the Board and Committee Meetings for the remainder of the SY25-26							
		Board Meeting Calendar SY25-26						
VII.	Clo	sing Items			7:34 PM			
	A.	Adjourn Meeting	Vote	Adan Juarez Cordova				