

# Whatcom Intergenerational High School

# **Whatcom Intergenerational High School Board Meeting**

Published on November 19, 2025 at 1:41 PM PST

### **Date and Time**

Thursday November 20, 2025 at 5:30 PM PST

#### Location

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

## **Agenda**

			Purpose	Presenter	Time
I.	Оре	ening 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>			
	В.	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			

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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

Purpose Presenter Time

Approve minutes for Whatcom Intergenerational High School Board Meeting on October 16, 2025

F. Consent Agenda Vote Adan Juarez 1 m

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 \$64,472.84 are also approved.

#### **General Fund**

Accounts Payable
Total electronic payments totaling \$83,410.50
Accounts Payable check number N/A totaling \$0.00

Non-AP Cash Disbursements

Total electronic payments totaling \$9,619.42

Non-Accounts Payable check # N/A totaling \$0.00

Payroll

Total electronic payments totaling \$64,472.84 Payroll check number N/A totaling \$0

II. Public Comment 5:37 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 <a href="https://www.wilson.org/wilso

III. Financial Review 5:52 PM

			Purpose	Presenter	Time			
	A.	Financial Review	Discuss	Adan Juarez Cordova	10 m			
		Adan will give an overview of the school's current financials						
IV.	WII	HS Leadership Update 6:02 PM						
	A.	New Director of Operations	FYI	Amy Anderson	5 m			
		Board welcomes new DOO						
	В.	Academics	Discuss	Chimere Hackney	10 m			
		Chimere Hackney will provide an overview of progress toward goals for						
		Academics     Attendance						
	C.	Operations	Discuss	Amy Anderson	10 m			
		Amy Anderson will provide an overview of progre	ss toward goals	for				
		<ul><li>Enrollment</li><li>Operations</li><li>Staffing</li></ul>						
V.	Scl	chool Updates 6:27						
	A.	ICE Protocol	Vote	Chimere Hackney	10 m			
		Board will take potential action on a new school protocal						
VI.	Go	overnance 6:37 PM						
	A.	CAP Update	FYI	Adan Juarez Cordova	5 m			
		<ul> <li>Board discussed and reviewed completed and upcoming Compliance Calendar submissions at the</li> <li>October 15, 2025, regular board meeting.</li> <li>100% of Compliance Calendar Deliverables Submitted for October 2025</li> <li>P-223/P-223H for October was submitted on time.</li> <li>School working on CEDARS system changes to correct errors</li> </ul>						

Purpose Presenter Time 2 submissions were returned in October and have not been re-submitted in the 10 days required by the Corrective Action Plan. · School is in the midst of a leadership transition which has impacted the resubmission of compliance deliverables B. Compliance Overview FYI Adan Juarez 5 m Cordova Reportwell Status FYI Adan Juarez 5 m C. Upcoming Items Cordova Initial S-275 Due (submitted to OSPI) 11/22/2025 Katie Silberstein SEFA due through SAO Portal (SAO deadline) 11/30/2025 Katie Silberstein **EOY Financial Report FY25** 12/01/2025 Katie Silberstein Annual School Board Meeting Schedule Posted 12/15/2025 Adan Juarez Cordova Charter Financial Statement Attestation 12/15/2025 Katie Silberstein Adan Juarez D. Board Member Recruitment Discuss 5 m Cordova Would like to bring on one new member at the start of 2026

VII.

**Closing Items** 

6:57 PM

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Adan Juarez Cordova	
В.	Announcements	FYI	Adan Juarez Cordova	2 m

- 1. New Board Members
- 2. Other