



Whatcom Intergenerational High School

Board Meeting

Published on July 22, 2026 at 10:30 AM PDT

Date and Time

Thursday July 23, 2026 at 5:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order	Vote	Adan Juarez Cordova	1 m
• 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 (Nuxwsa'7aq), the Stillaguamish, the Nuwaha, and the Coast Salish peoples, who have lived on and cultivated these lands and waterways since time immemorial.

	Purpose	Presenter	Time	
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
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
Approve minutes for Board Meeting on June 22, 2026				
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 \$72,879.31 are also approved.

General Fund Accounts Payable

Total electronic payments totaling \$122,299.10

Accounts Payable check number N/A totaling \$0.00

Non-AP Cash Disbursements

Total electronic payments totaling \$13,576.57

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

Payroll

Total electronic payments totaling \$72,879.31

Payroll check number N/A totaling \$0

II.	Public Comment			5:37 PM
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A.	Public Comment	FYI	Adan Juarez Cordova	15 m
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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 Review			5:52 PM
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A.	Financial Review	Discuss	Tong Yuan Douville	15 m
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Introducing Tong Yuan who will give an overview of the school's current financials

B.	Draft of the 2026 - 2027 Budget	Vote	Tong Yuan Douville	25 m
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Amy will give an overview of the 26-27 Budget and the Board may take action on its approval

	Purpose	Presenter	Time
IV. WIHS Leadership Update			6:32 PM
A. Academics	Discuss	Chimere Hackney	15 m
Chimere Hackney will provide an overview of progress toward goals for			
• Culture • Academics • Attendance			
B. Operations	Discuss	Amy Anderson	15 m
Amy Anderson will provide an overview of progress toward goals for			
• Enrollment • Operations • Staffing			
V. Executive Session			7:02 PM
A. Chimere Hackney's Evaluation	Discuss	Adan Juarez Cordova	20 m
RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.			
Board will discuss CH's evaluation, no vote will be taken during this time			
B. Chimere Hackney's Evaluation	Vote	Adan Juarez Cordova	5 m
Board may take action on the evaluation			
VI. Governance			7:27 PM
A. Compliance Update	FYI	Adan Juarez Cordova	1 m
B. Upcoming Items	FYI	Adan	5 m
Updated Insurance Certification			
Amy			
08/03/26			

	Purpose	Presenter	Time
	Draft of School-Specific Goals (no board approval needed)		
	Chimere		
	08/03/26		
	Emergency Contact Information		
	Adan		
	08/03/26		
	Annual Budget Publication		
	Amy		
	08/17/26		
C.	Audit Exit Notification		5 m
	Wednesday 7/29 1:00pm		
VII.	Closing Items		7:38 PM
A.	Announcements	FYI	5 m
		Adan Juarez Cordova	
B.	Adjourn Meeting	Vote	
		Adan Juarez Cordova	