APPROVED

Whatcom Intergenerational High School

Minutes

WIHS Board Meeting

Date and Time
Thursday August 27, 2020 at 6:00 PM

Directors Present
E. Mohiuddin (remote), K. Lieberman (remote), L. Robinson (remote), M. Garcia (remote), M. Garcia (remote), R. Oliver (remote), T. Pyscher (remote)

Directors Absent
B. Hernandez

Ex Officio Members Present
C. Reuther (remote)

Guests Present
C. Geis-Poage (remote), mitch@wacharters.org (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Mohiuddin called a meeting of the board of directors of Whatcom Intergenerational High School to order on Thursday Aug 27, 2020 at 6:16 PM.

C. Approve Minutes

R. Oliver made a motion to approve the minutes from July.
M. Garcia seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Guests

II. Board on Track orientation

A. Intro to the board

- Erum Mohiuddin provided an overview of BOT functions and uses.
- Members to complete assessments prior to Sept. board meeting.
- No discussion or actions taken.

III. Committees

A. Governance

- No update or actions

B. Financials

L. Robinson made a motion to Approve financial documents and balance sheet.
T. Pyscher seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Academics

- Overview of studios and workshops for 2020-21 planning year was presented.
- Discussion about recruiting to ensure marginalized communities are prioritized and represented.
- Proposed plan to amend charter contract to open for 9th and 10th grade students in September 2021.

L. Robinson made a motion to Accept proposal to amend contract to open with 9th and 10 grade in 2021.
R. Oliver seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Facilities

- Cindy Reuther presents current options being researched.
- UpFront Theatre location - drafting Letter of Interest with realtor

- Habitat for Humanity ReStore location on Cornwall - researching design needs with architect

E. Fundraising and Development

- Fundraising framework review and completion tabled until Sept. 26th board retreat

F. CEO Evaluation and Support

- No update or discussion

IV. Other Business

A. Vista

- Reminder to save the date to attend VISTA orientation virtual coffee meeting on 9/1/20

B. Board retreat

- Reminder to save date and complete pre-work for board retreat on 9/26/20

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:35 PM.

Respectfully Submitted,
E. Mohiuddin

Our Mission & Vision

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.

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.