

APPROVED



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### WIHS Board Meeting

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##### **Date and Time**

Thursday August 27, 2020 at 6:00 PM

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##### **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)

##### **Non Voting Members Present**

C. Reuther (remote)

##### **Guests Present**

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

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#### **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

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### **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.