



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### WIHS Board Meeting

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

Thursday September 24, 2020 at 6:00 PM

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **Directors who left before the meeting adjourned**

L. Robinson

##### **Ex Officio Members Present**

C. Reuther (remote)

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

C. Reuther (remote)

##### **Guests Present**

C. Geis-Poage (remote), D. Hartman (remote), H. Rivera (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 Sep 24, 2020 at 6:16 PM.

### **C. Approve Minutes**

M. Garcia made a motion to approve the minutes from WIHS Board Meeting on 08-27-20.

T. Pyscher seconded the motion.

No discussion

The board **VOTED** unanimously to approve the motion.

### **D. Guests**

- Introduction by Daisy Hartman and Hoku Rivera
- Overview of Student Recruitment and Elder VISTA Projects

## **II. Board on Track**

### **A. ASSESSMENT RESULTS**

- Review of BOT assessment process
- Discussion of how results will be available and used

## **III. Committees**

### **A. Governance**

- Discussion of recruiting additional potential board members and possible representation for members who may not live in Whatcom County.
- Review of individual recruiting efforts.
  - Potential new members invited to attend Oct. meeting as guests
  - Continued need to address backgrounds in finance, legal and HR

### **B. Financials and Contracts**

- Review of YTD financial statement
- Review of actuals to budgeted expenses
- Review of current balance sheet
- Review of 2020-21 Planning Year independent contracts

L. Robinson made a motion to Approve financials, balance sheet and 2020-21 contracts.

B. Hernandez seconded the motion.

The board **VOTED** unanimously to approve the motion.

M. Garcia made a motion to Approve the CEO contract for 2020-21 planning year.

L. Robinson seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. Academics**

- Preview of Oct. 19-30 studio
- Preview of studio academic measures and links to board committee work
- Recruiting collateral and request for board members to forward

### **D. Facilities**

- Owner of UpFront Theater building declined LOI; prefers to sell
- Habitat of Humanity space is being reviewed by architect
- Visiting potential space at Bellis Fair Mall on 9/28

L. Robinson left.

### **E. Fundraising and Development**

- No updates or discussion

### **F. CEO Evaluation and Support**

- No updates or discussion
- CEO committee will need to create assessment through BOT

## **IV. Other Business**

### **A. Vista**

### **B. Board retreat**

- Preview of Board retreat agenda
- Reminder to complete pre-work for 9/26

## **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 7:47 PM.

Respectfully Submitted,  
E. Mohiuddin

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.