

APPROVED



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### WIHS Board Meeting

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

Wednesday February 24, 2021 at 6:00 PM

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##### **Directors Present**

C. Espina (remote), K. Lieberman (remote), L. Robinson (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), nmughal0890@student.whatcom.edu (remote)

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#### **I. Land Acknowledgement/Mission/Vision**

##### **A. Land Acknowledgement**

- Land Acknowledgement read by Kira Lieberman at 6:14PM

## **B. Mision and Vision**

- Mission and Vision read by LeAnne Robinson at 6:16PM

## **C. Board Goals**

- Silently reviewed by board and guests

## **II. Opening Items**

### **A. Record Attendance & Introduce Guests**

### **B. Call the Meeting to Order**

R. Oliver called a meeting of the board of directors of Whatcom Intergenerational High School to order on Wednesday Feb 24, 2021 at 6:10 PM.

### **C. Approve Minutes**

T. Pyscher made a motion to approve the minutes from Board Meeting on 01-25-21.

K. Lieberman seconded the motion.

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

## **III. Committees**

### **A. Facilities**

- Updated floor plans for school facilities presented by Cindy.

### **B. Governance**

- Review of upcoming important dates, WSCSC trainings
- Reminder and explanation of upcoming F1 form due dates
- Discussion around Pre-Opening conditions and calendar
- Discussion of enrollment marketing in light of COVID-19 and potential desires of families to remain virtual.
  - Formation of ad-hoc committee to discuss messaging and opening plans.

### **C. Financials and Contracts**

- Review of January 2021 Profit and Loss statement, Budget vs. Acutals

T. Pyscher made a motion to Approve financial statements for January 2021.

C. Espina seconded the motion.

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

#### **D. Academics**

- Cliff briefly introduced equitable grading as a practice to propose adoption. Ali Beemsterboer will email video presentation for board members to better understand key practices.
- Discussion item for March meeting, followed by proposal to adopt.
- Tracey Pyscher presented Academic Excellence Roadmap and goals

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

- Please complete relationship mapping worksheet with 3-5 contacts.

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

### **IV. Closing Items**

#### **A. Board De-Brief and Evaluation**

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:50 PM.

Respectfully Submitted,  
T. Pyscher

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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.