

APPROVED



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Board Meeting

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

Monday January 25, 2021 at 5:45 PM

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##### **Directors Present**

C. Espina (remote), K. Lieberman (remote), R. Oliver (remote), T. Pyscher (remote)

##### **Directors Absent**

*None*

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

C. Reuther (remote)

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

C. Reuther (remote)

##### **Guests Present**

C. Geis-Poage (remote)

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

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

Land Acknowledgement read by Tracey Pyscher.

##### **B.**

## **Mision and Vision**

Mission and Vision read by Christine Espina.

### **C. Board Goals**

Discussion of potential new board members, as well as process for raising prospective candidates. Discussion of talking points and board overview for current members.

## **II. Opening Items**

### **A. Record Attendance**

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

R. Oliver called a meeting of the board of directors of Whatcom Intergenerational High School to order on Monday Jan 25, 2021 at 6:06 PM.

T. Pyscher made a motion to Accept the resignation of Michael Garcia from the Board of Directors.

K. Lieberman seconded the motion.

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

### **C. Approve Minutes**

K. Lieberman made a motion to approve the minutes from WIHS Board Meeting on 12-17-20.

T. Pyscher seconded the motion.

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

## **III. Committees**

### **A. Governance**

- Review of board disclosures, and updates to annual forms.
- Review of WIHS Conflict of Interest disclosures and forms.
- Signed forms sent to Cindy Reuther by Friday, Jan 29th.
- Rescheduled DEI trainings with Dr. John Scott for March and May 2021.
- Invite for upcoming Open Meetings Act Training for 1/27/21.

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

- Review of Sept.-Dec 2020 Balance Sheet
- Review of Sept.-Dec 2020 Profit/Loss Sheet
- Review of Sept.-Dec 2020 Budget to Actual

K. Lieberman made a motion to accept December 2020 Financials.

T. Pyscher seconded the motion.

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

- Explanation and review of F1 Financial Disclosure forms given by Cindy Reuther.

#### **C. Academics**

- Standing meeting dates scheduled for 2021. No December meeting to report on.

#### **D. Facilities**

- Lease review is in process with attorney and facility lenders.
- Opportunity to review lease will go out over email.

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

- Celebration of 100% Board giving!
- End of year appeal raised \$9000!
- Board relationship mapping exercise to complete by next meeting.

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

### **IV. Other Business**

#### **A. Marisa-- resignation letter**

The Board accepts Marisa Garcia's resignation from the board.

#### **B. Proposal to join in sponsorship of a moderated Kirkus Review discussion of Whiteness is Not an Ancestor on March 19th.**

Tracey to send sponsorship information to Cindy and Cliff.

WIHS would potentially distribute information, recruit attendees and possible small-group facilitators.

### **V. 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 7:27 PM.

Respectfully Submitted,  
R. Oliver

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.