



## Whatcom Intergenerational High School

### Minutes

#### Board Meeting

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

Wednesday August 25, 2021 at 6:00 PM

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##### **Directors Present**

C. Espina (remote), J. McGill (remote), K. Lieberman (remote), L. Robinson (remote), N. Mughal-Barrows (remote), R. Oliver (remote), T. Pyscher (remote)

##### **Directors Absent**

*None*

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

C. Reuther (remote)

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

C. Reuther (remote)

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

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

J. McGill read the land acknowledgement.

##### **B. Mission and Vision**

N. Mughal-Barrows read the mission and vision.

**C. Board Goals - to be reviewed and renewed at Board Retreat**

Upcoming Board retreat on Oct 2nd via Zoom from 9am-1pm.

Anti-racism training ideas for the Board were discussed.

**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 Wednesday Aug 25, 2021 at 6:15 PM.

**C. Approve Minutes**

K. Lieberman made a motion to approve the minutes from Board Meeting on 08-04-21.

N. Mughal-Barrows seconded the motion.

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

**D. Board Resolutions**

No Board Resolution on COVID vaccinations because WIHS will follow the Governor's mandate.

**III. Committees**

**A. Governance**

If a board member had a background check completed within the last 2 years, they should send R. Phair the date of their last background check.

For Board members who need a background check, they will need to complete a form online and pay for their Background Checks.

**B. Fundraising and Development Committee**

No changes to annual budget. The annual budget presented reflects the budget reviewed at the Aug 4th Board meeting. Budget meets all Commission requirements for financials.

L. Robinson made a motion to approve July 2021 Profit & Loss financial report as presented.

N. Mughal-Barrows seconded the motion.

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

N. Mughal-Barrows made a motion to approve the 2021-22 school year budget as presented.

J. McGill seconded the motion.

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

**C. Academics**

No update presented from Academics Committee.

**D. CEO Evaluation and Support**

CEO Evaluation survey was sent out board members to be completed in the next 2 weeks. Vendors will also be invited to complete the CEO Evaluation Survey.

**IV. Other Business**

**A. Facilities and launch update**

- Volunteer opportunities to assist with setting up the facility were announced.
- Food Service Update: Possible leads for a main food vendor was discussed. Board members and staff will continue to investigate vendor options.
- Enrollment numbers: 50 students enrolled. Recruitment and information sessions are planned throughout fall.

**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 7:36 PM.

Respectfully Submitted,  
C. Espina

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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.