APPROVED

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Wednesday March 23, 2022 at 6:00 PM

Directors Present
C. Espina (remote), D. Walker (remote), L. Robinson (remote), N. Mughal-Barrows (remote), T. Pyscher (remote)

Directors Absent
J. McGill, K. Lieberman

Ex Officio Members Present
C. Reuther (remote)

Guests Present
A. Johnson (remote), B. Hipple (remote), C. Geis-Poage (remote), C. Kolk (remote), D. Krenz (remote), K. Micheletti (remote), M. Raeder (remote), R. Rodriguez (remote)

I. Opening Items

A. Call the Meeting to Order

N. Mughal-Barrows called a meeting of the board of directors of Whatcom Intergenerational High School to order on Wednesday Mar 23, 2022 at 6:03 PM.

B.

Land Acknowledgement

T. Pyscher read the WIHS land acknowledgement.

C. Mission and Vision

L. Robinson read the WIHS mission and vision.

D. Record Attendance

Additional guests: Diana Marker, Rekha Bhatt, Natalie Hester (WA Charters)

E. Public Comment

No public comments.

F. Approve Minutes/New Board Members

C. Espina made a motion to approve D. Walker as a WIHS Board Member.
L. Robinson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Lieberman	Absent
L. Robinson	Aye
C. Espina	Aye
N. Mughal-Barrows	Aye
T. Pyscher	Aye
J. McGill	Absent
D. Walker	Abstain

T. Pyscher made a motion to approve the minutes from Board Meeting on 02-23-22.
C. Espina seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Robinson	Aye
T. Pyscher	Aye
N. Mughal-Barrows	Abstain
C. Espina	Aye
J. McGill	Absent
K. Lieberman	Absent
D. Walker	Abstain

L. Robinson made a motion to approve the minutes from Special Meeting on 03-10-22.
C. Espina seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Robinson	Aye
C. Espina	Aye
T. Pyscher	Abstain

Roll Call	
J. McGill	Absent
N. Mughal-Barrows	Aye
D. Walker	Aye
K. Lieberman	Absent

II. New Business

A. Faculty Union Discussion

- Faculty plan to unionize under AFT

III. Anti-Racism and Transformative Justice Work

A. Equity Plan and part of strategic planning

To discuss at the Board's Strategic Planning meeting next week.

B. Anti-Racism and Transformative Justice Work

We will plan to begin our auto-ethnography work on a Saturday in April/May during our Board Strategic Planning meeting.

IV. Academic Excellence

A. Academic Report

- Attendance has remained relatively steady
- 49 students currently enrolled
- April Board Meeting Action Item: R. Rodriguez will report disaggregated data about attendance numbers
- OSPI WA Integrated Systems of Monitoring (WISM) audit took place this past week, full report will be available on May

B. Schedule Change Amendment & Washington State Charter Commission

T. Pyscher made a motion to approve the Amendment Number 2.
D. Walker seconded the motion.
approve the new instructional hours outlined in the school's New School Application and codifying Performance framework: Goals around PhBL and Intergenerational learning.
The board **VOTED** unanimously to approve the motion.

V. Finance/Fundraising

A. Fundraising Committee Updates

B. February Reports

T. Pyscher made a motion to “The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of $52,704.40 are also approved.”.
D. Walker seconded the motion.
Approves payments totaling $106, 892.86
The board **VOTED** unanimously to approve the motion.
Financial and Fiscal Policies Updates -- Mar 2022

Action item: Board members will review the financial policy updates before the April Board meeting
WIHS Board members will call our donor contacts, send thank you card, invite to tour May 17 @ 1:30pm or June 3 @ 10:30.

Thank you donor cards are in print.

Grant writer was recent hired for a 6 month contract.

VI. Governance

A. Governance Committee Update

- Governance and Management Training will be scheduled in May 2022.
- The Board Governance calendar was approved.
- Transportation handbook overview: the attorney is still working on this.
- OPMA Guidance discussion--tabled

VII. CEO Succession Planning

A. CEO Succession Planning Process

Succession Plan was presented and discussed. We will discuss this next week at our March 31st meeting to do a SWOT analysis for the succession plan.

VIII. Closing Items

A. Board Debrief 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 8:20 PM.

Respectfully Submitted,
C. Espina