APPROVED

WHATCOM INTERGENERATIONAL HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Executive Session

Date and Time
Wednesday June 15, 2022 at 8:00 AM

Location
Topic: WIHS Executive Session
Time: Jun 15, 2022 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://wwu-edu.zoom.us/j/93175063375?pwd=QjFFd3c5QklsWkE5TGp0UXF4V1BPUT09

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

Directors Absent
C. Reuther

I. Opening Items

A. Call the Meeting to Order

N. Mughal-Barrows called a meeting of Whatcom Intergenerational High School to order on Wednesday Jun 15, 2022 at 8:07 AM.

B. Land Acknowledgment

L. Robinson read the WIHS land acknowledgment

C. WIHS Mission & Vision

WIHS mission and vision read by C. Espina

D. Record Attendance

II. Closed Session

A. Qualifications of applicants for public employment

The BoD entered a closed session at 8:15 am.

The BoD exited the closed session at 9:17 am.

III. Closing Items

A. Share next steps for action

L. Robinson made a motion to "WIHS BOD recognizes the role of the ED to make hiring decisions, and the BOD fully and unequivocally supports and trusts the ED's leadership and decision-making around the hiring process".
K. Lieberman seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

J. McGill	Aye
C. Espina	Aye
C. Reuther	Absent

Roll Call

K. Lieberman	Aye
N. Mughal-Barrows	Aye
T. Pyscher	Abstain
L. Robinson	Aye

T. Pyscher announced that she is resigning from the Board effective today.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:31 AM.

Respectfully Submitted,
C. Espina