

APPROVED



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Executive Session

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##### **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>

Meeting ID: 931 7506 3375

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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

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## **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**

T. Pyscher	Abstain
C. Espina	Aye
K. Lieberman	Aye

**Roll Call**

C. Reuther            Absent

N. Mughal-Barrows   Aye

J. McGill             Aye

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