

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=QjFFd3c5QklsWkE5TGp0UjF4V1BPUT09>

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

L. Robinson           Aye

K. Lieberman         Aye

T. Pyscher            Abstain

**Roll Call**

C. Espina            Aye

J. McGill            Aye

C. Reuther           Absent

N. Mughal-Barrows 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