

APPROVED



WHATCOM
INTERGENERATIONAL
HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Governance Committee

Date and Time

Monday August 14, 2023 at 12:00 PM

Location

WIHS Board is inviting you to a scheduled Zoom meeting.

Topic: WIHS Governance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/89256847115?pwd=L01ycEp1cG0vNS9jeWxyOFpSc09RQT09>

Meeting ID: 892 5684 7115

Passcode: 979293

One tap mobile

+12532158782,,89256847115#,,,,*979293# US (Tacoma)

+12532050468,,89256847115#,,,,*979293# US

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)

Meeting ID: 892 5684 7115

Passcode: 979293

Find your local number: <https://us06web.zoom.us/j/keivRcYJHu>

Committee Members Present

B. Luu (remote), C. Espina (remote), D. Walker (remote)

Committee Members Absent

N. Mughal-Barrows

Guests Present

G. Goulet (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Espina called a meeting of the Governance Committee Committee of Whatcom Intergenerational High School to order on Monday Aug 14, 2023 at 12:02 PM.

II. 6. Governance

A. Review Notice of Perceived Problem

- We will investigate and share information on the Community Education Board requirements. What is a [Community Engagement Board? website](#)
- Discussed the status of the attendance policy and procedures.
 - D. Walker will send a draft attendance policy and procedures to board members by the end of this week for review. The attendance policy will be included in the August consent agenda.
 - D. Walker plans to pull attendance records both excused and unexcused absences to verify numbers.
 - WA Charters staff will be on site this Wednesday to support this work.
- Discussed ideas for attendance tracking and communication system.

B.

Board recruitment updates

We are still waiting for pending applications.

We are in contact with prospective board members. We expect a few observers at the August board meeting.

C. Review compliance and board calendar

Board and compliance calendars reviewed.

D. Prepare August board meeting agenda

- School Specific Goals/Performance Targets
- Board recruitments
- Fundraising ideas for SY 23-24
- Enrollment updates
- New staff
- Upcoming events
- Academic Committee meeting updates
 - Attendance monitoring should go to Academic Committee
- Reach out to CSC about their presentation
- CAP updates

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:05 PM.

Respectfully Submitted,
C. Espina