

APPROVED



WHATCOM
INTERGENERATIONAL
HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Board Retreat

Date and Time

Sunday July 2, 2023 at 12:30 PM

Location

Hybrid meeting

In-person meeting:

Western Washington University, 516 High Street, Bellingham WA 98225
Miller Hall, Room 416

Zoom meeting:

WIHS Board is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/88042934142?pwd=YzhkZk8yTTZJU0xCSXZMZU1SV3RxQT09>

Meeting ID: 880 4293 4142

Passcode: 272915

One tap mobile

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Dial by your location

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- +1 253 215 8782 US (Tacoma)
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- +1 669 444 9171 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +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

Meeting ID: 880 4293 4142

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Find your local number: <https://us06web.zoom.us/j/kcaSjCUod7>

Directors Present

C. Espina, G. Goulet, J. McGill (remote), K. Lieberman (remote), N. Mughal-Barrows

Directors Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Mughal-Barrows called a meeting of the board of directors of Whatcom Intergenerational High School to order on Sunday Jul 2, 2023 at 12:32 PM.

C. Land Acknowledgement

D.

WIHS Mission and Vision

II. Board Goals

A. Review and discuss Board goals

We will review Board goals at our next board retreat, date TBD.

III. Finance & Fundraising

A. Finance

We briefly re-capped the finance report given at June's board meeting.

IV. Principal Support and Evaluation

A. Principal evaluation

We discussed the process for principal evaluation. We do not yet have access to evaluation results via BoT as we are still waiting on a few participants to complete their evaluations.

G. Goulet will meet with Dawn on Wednesday, July 5th to review the evaluation results.

V. Governance

A. Organizational structure

Given the SY 23-24 budget constraints, the board discussed various options for the organizational structure of WIHS. We will consult with the Commission and WA Charters for insight.

B. Board Recruitment

Nasreen has reached out to Acquanda Stanford, a contact who has expressed interest in serving as a board member.

We have followed up with prospective board members who observed the June 29th board meeting and have a meeting scheduled with one of them this upcoming week.

J. McGill expressed the possibility of him remaining on as a board member if needed.

VI. 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 2:32 PM.

Respectfully Submitted,
C. Espina