

APPROVED



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Board Retreat

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##### 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=YzhQZk8yTTZJU0xCSXZMZU1SV3RxQT09>

Meeting ID: 880 4293 4142

Passcode: 272915

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One tap mobile

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Dial by your location

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- +1 253 215 8782 US (Tacoma)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 346 248 7799 US (Houston)
- +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

Passcode: 272915

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

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**Directors Present**

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

**Directors Absent**

*None*

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**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