

APPROVED



WHATCOM
INTERGENERATIONAL
HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Board Member application discussion & vote

<https://wwwu-edu.zoom.us/j/96293387670?pwd=K2FBTDIyRGtNL2MrYWgybDB0MUxSZz09>

Date and Time

Tuesday August 1, 2023 at 7:00 PM

Location

Topic: WIHS Special Meeting

Time: Aug 1, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://wwwu-edu.zoom.us/j/96293387670?pwd=K2FBTDIyRGtNL2MrYWgybDB0MUxSZz09>

Meeting ID: 962 9338 7670

Passcode: 772794

One tap mobile

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+12532158782,,96293387670#,,, *772794# US (Tacoma)

Dial by your location

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 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 669 444 9171 US
 - +1 669 900 6833 US (San Jose)
 - +1 719 359 4580 US
 - +1 360 209 5623 US
 - +1 386 347 5053 US
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- +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)

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Join by SIP

- 96293387670@zoomcrc.com

Join by H.323

- 162.255.37.11 (US West)
- 162.255.36.11 (US East)
- 115.114.131.7 (India Mumbai)
- 115.114.115.7 (India Hyderabad)
- 213.19.144.110 (Amsterdam Netherlands)
- 213.244.140.110 (Germany)
- 103.122.166.55 (Australia Sydney)
- 103.122.167.55 (Australia Melbourne)
- 149.137.40.110 (Singapore)
- 64.211.144.160 (Brazil)
- 149.137.68.253 (Mexico)
- 69.174.57.160 (Canada Toronto)
- 65.39.152.160 (Canada Vancouver)
- 207.226.132.110 (Japan Tokyo)
- 149.137.24.110 (Japan Osaka)

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Directors Present

C. Espina (remote), G. Goulet (remote), N. Mughal-Barrows (remote)

Directors Absent

J. McGill, K. Lieberman

I. Opening Items

A.

Call the Meeting to Order

N. Mughal-Barrows called a meeting of the board of directors of Whatcom Intergenerational High School to order on Tuesday Aug 1, 2023 at 7:00 PM.

B. Record Attendance

II. Board Member Application Discussion and Vote

A. Board Member Application Discussion and Vote

G. Goulet made a motion to approve the application of Adan Juarez Cordova as a WIHS board member.

C. Espina seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Espina made a motion to approve Miles Hudson as a board member, pending his application.

G. Goulet seconded the motion.

M. Hudson, a previous WIHS teacher, has spoken with G. Goulet and agreed to serve as a board member. He is working on submitting his application.

The board **VOTED** unanimously to approve the motion.

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 7:30 PM.

Respectfully Submitted,

C. Espina