

APPROVED



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Board Member application discussion & vote

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

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#### **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://www-edu.zoom.us/j/96293387670?pwd=K2FBTDIyRGtNL2MrYWgybDB0MUxSZz09>

Meeting ID: 962 9338 7670

Passcode: 772794

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One tap mobile

+12532050468,,96293387670#,,,,\*772794# US

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

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Dial by your location

- +1 253 205 0468 US
  - +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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- +1 507 473 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)

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Join by SIP

- 96293387670@zoomcrc.com

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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

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## **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