

APPROVED



WHATCOM
INTERGENERATIONAL
HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

School Specific Goals and Board Member Applications

<https://www-edu.zoom.us/j/91368897962?pwd=SWc4RzZTWmU2ZDNEbXk5S2paNVVKQT09>

Date and Time

Friday August 4, 2023 at 6:00 PM

Location

Topic: WIHS School Specific Goals and Board Member Applications

Time: Aug 4, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://www-edu.zoom.us/j/91368897962?pwd=SWc4RzZTWmU2ZDNEbXk5S2paNVVKQT09>

Meeting ID: 913 6889 7962

Passcode: 317543

One tap mobile

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• +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

• +1 669 444 9171 US

- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +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

- 91368897962@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

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

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

G. Goulet called a meeting of the board of directors of Whatcom Intergenerational High School to order on Friday Aug 4, 2023 at 6:06 PM.

C. Espina made a motion to adopt the agenda.

N. Mughal-Barrows seconded the motion.

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

B. Record Attendance

II. Board Member Application(s) Discussion and Vote

A. Board Member Application(s) Discussion and Vote

We have not received any new board member applications as of today. We have meetings scheduled with prospective board members next week.

III. Letter of Inquiry items

A. School Specific Goals

D. Walker's draft **organizational School-Specific Goals** were reviewed and discussed.

The Board recommends the following goals organizational school-specific goals for 2023-2024:

3. As per our Charter, WIHS will uplift and formally partner with (i.e., compensate) local Lummi and Nooksack partners to teach and preserve Indigenous language, and Indigenize components of at least two units per course.

Ideas for how to incorporate and blend the learning may include:

- Indigenous ways of knowing and/or structures for how the course is taught
- Course project or activity
- Materials used to teach the unit reflect Indigenous voice, history, resources, and knowledge
- Place-based language acquisition

4. WIHS will respond to all CSC LOIs, CAP requests promptly and thoroughly by sending the board the replies at least two business days ahead of the deadlines. This includes administrative correct data gathering and reporting on student attendance, transcripts, instructional minutes, teachers' clock hours etc.

5. WIHS will respond to all community and other inquiries, questions, comments and concerns within two business days of receipt.

B. Other LOI items

D. Walker has requested support from WA Charters and CSC to respond to the other academic LOI items.

We will follow-up with D. Walker to ensure that the LOI items are addressed before the deadline of August 7th by 5:00 pm.

IV. 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