APPROVED

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Thursday January 25, 2024 at 6:00 PM

Location
Hybrid meeting:
In-person location is WIHS Campus, 1 Bellis Fair Mall Pkwy, Suite 104, Bellingham, WA 98226

WIHS Board is inviting you to a scheduled Zoom meeting.
Topic: WIHS Board Meeting
Time: Jan 25, 2024 06:00 PM Pacific Time (US and Canada)

Every month on the Fourth Thu, until Dec 25, 2025, 24 occurrence(s)
Jan 25, 2024 06:00 PM
Feb 22, 2024 06:00 PM
Mar 28, 2024 06:00 PM
Apr 25, 2024 06:00 PM
May 23, 2024 06:00 PM
Jun 27, 2024 06:00 PM
Jul 25, 2024 06:00 PM
Aug 22, 2024 06:00 PM
Sep 26, 2024 06:00 PM
Oct 24, 2024 06:00 PM
Nov 28, 2024 06:00 PM
Dec 26, 2024 06:00 PM
Jan 23, 2025 06:00 PM
Feb 27, 2025 06:00 PM

Mar 27, 2025 06:00 PM
Apr 24, 2025 06:00 PM
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Aug 28, 2025 06:00 PM
Sep 25, 2025 06:00 PM
Oct 23, 2025 06:00 PM
Nov 27, 2025 06:00 PM
Dec 25, 2025 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us06web.zoom.us/meeting/tZYlcu2oqjMpHtWevhYSp-jAfN1S8r6Ni7rI/ics?icsToken=98tyKuGqpj4uGtCdsx2GRpwQGo_4LPTwiFxegrdqmQntOhNDLwnXMMwTAeptRvbZ

Join Zoom Meeting
https://us06web.zoom.us/j/82854048341?pwd=K0o1bnA2eElvUEszSmhvMXNJa0xlQT09
Meeting ID: 828 5404 8341
Passcode: 367367

One tap mobile
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Dial by your location
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• +1 719 359 4580 US
• +1 309 205 3325 US
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• +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: 828 5404 8341
Passcode: 367367
Find your local number: https://us06web.zoom.us/u/kr1iWn2i0

Directors Present
A. Juarez Cordova (remote), D. Smiles (remote), J. Johnson (remote), N. Mughal-Barrows, P. Freeland (remote)

Directors Absent
G. Goulet, M. Hudson

Ex Officio Members Present
D. Walker

Guests Present
B. Luu (remote), C. Baron (remote), E. O'Brien (remote), M. Price (remote)

I. Opening Items

A. Call the Meeting to Order

Meeting called to order at 6:05 pm by Nasreen Mughal
N. Mughal-Barrows called a meeting of the board of directors of Whatcom Intergenerational High School to order on Thursday Jan 25, 2024 at 6:05 PM.

B. Land Acknowledgement

C. Mission & Vision

D. Record Attendance & Welcome

E. Consent Agenda

J. Johnson made a motion to Approve consent agenga.
A. Juarez Cordova seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment

N/A

III. Academic Excellence & School Updates

A. WIHS Partnership with Whiteswan Environmental

Discussion of partnership progress and activities

Formalize contract payment and what is included- language camp? student events? Follow up needed

B. School Updates

Dawn presented on recent school updates and the start of NWEA MAP assessments. Testing data to be reviewed at the Feb meeting.

Attendance updates shared on School Overview

Discussion of SchoolOps enrollment plan- up for vote. Board decided to hold special meeting in order to ensure the contract has confirmed deliverables and plan for if those deliverables are not met.

Upcoming events at the school- Black History Month events

C. Corrective Action Plan (CAP) Update - Academic

Dawn updated that Commission said in school was compliant in December, but expressed concern that some January MTSS meetings were cancelled. Dawn explained reason behind cancelled meetings, and plan to resolve moving forward.

D. Staffing

WIHS is still seeking Nurse and Counseling support. Possible contracted Nurse moving to area in March, but further information is required.

E. Teacher share out

Erin O'Brien, SPED Teacher, presented on what happens within her department, and how co-taught classes support student learning.

IV. Finance/Fundraising

A. Fundraising Overview

Corey Baron, JGP, presented financial overview.

Corey, Bely Lu, and Eric Zamora presented on upcoming fundraising plan.

V. Governance

A. Corrective Action Plan (CAP) Update - Board capacity

Discussion of roles for board members, transition plans for board changes when elected positions leave, and update from Nasreen on people interested in various positions.

B.

Leadership Evaluation

Leadership evaluation moved to late spring/end of school year.

C. Board Calendar for calendar year 2024

P. Freeland made a motion to approve the 2024 Board Calendar.
A. Juarez Cordova seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Anti-Racism and Transformative Justice Work

A. Announcements: Local anti-racist and transformative justice opportunities

Discussion of upcoming opportunities within the community.

VII. Board Goals

A. Board Debrief and Evaluation

B. Annual Board Assessment Debrief and Board Positions

Discussion moved to later board meeting.

VIII. 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 8:35 PM.

Respectfully Submitted,
D. Walker