DRAFT

Whatcom Intergenerational High School

Minutes

WIHS Board- Academic Committee

Date and Time
Monday April 22, 2024 at 3:30 PM

Location
WIHS Board is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us06web.zoom.us/j/82450704653?pwd=zxhh2OnvtjXtKvXKUDmOEskSAuOKG0.1

Meeting ID: 824 5070 4653
Passcode: 358818

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Find your local number: https://us06web.zoom.us/u/keplr19x2y

Committee Members Present
A. Juarez Cordova (remote)

Committee Members Absent
C. Boyce

Ex Officio Members Present
D. Walker

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Juarez Cordova called a meeting of the Academic Committee Committee of Whatcom Intergenerational High School to order on Monday Apr 22, 2024 at 3:30 PM.

II. Assessment

A.

NWEA MAP

- DW presented NWEA MAP test scores and comparisons Winter to Spring for discussion.
- Reviewed and discussed data in relation to SSGs
- Plan for discussion at Apr Board Meeting

B. Smarter Balanced Assessment (SBA)

- SBA and WCAS tests scheduled for May 2024
- Initial data review at June 2024 meeting

III. Attendance

A. Review of Current Attendance

B. Notice of Perceived Problems- March 2024

- DW and Adan discussed next steps for the school NPP to ensure ongoing compliance
    - Options and brainstorm to meet requirements
- Letter to be returned to Commission on May 3rd

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 4:30 PM.

Respectfully Submitted,
D. Walker