APPROVED

WHATCOM INTERGENERATIONAL HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Board Meeting

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

Location
Hybrid meeting

The in-person location is WIHS Campus, 1 Bellis Fair Pkwy Suite 104, Bellingham, WA 98229

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

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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

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• +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), J. Johnson (remote), N. Mughal-Barrows (remote), P. Freeland (remote)

Directors Absent
D. Smiles, M. Hudson

Directors who left before the meeting adjourned
A. Juarez Cordova

Ex Officio Members Present
D. Walker

Guests Present
A. Lindgren, B. Luu (remote), E. Zamora, J. Fochtman, J. Stoppani (remote), K. Silberstein (remote)

I. Opening Items

A. Call the Meeting to Order

J. Johnson called a meeting of the board of directors of Whatcom Intergenerational High School to order on Thursday Apr 25, 2024 at 6:00 PM.

B. Land Acknowledgement

C. Mission & Vision

D. Record Attendance & Welcome

E. Approve Minutes

P. Freeland made a motion to approve the minutes from Board Meeting on 03-28-24.
A. Juarez Cordova seconded the motion.
The board **VOTED** to approve the motion.

F. Consent Agenda

A. Juarez Cordova made a motion to Approve the consent agenda.
P. Freeland seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

None
A. Juarez Cordova left.

III. School Updates

A. Teacher share out

Teacher Ashley Peel shared about an upcoming 4-day native language immersion camp on Johns Island for around 26-29 students. Partnership with Western Washington University education and environmental justice class. Lummi language instruction.

B. Enrollment Update

SchoolOps (Julia and Anders) presented enrollment update.

- Currently have 73 confirmed students, on track for goals of 100 total and 80 by May 31.
- New student breakdown is slightly more diverse than current students.
- All students of color are returning to WIHS for the 24-25 SY.

C. Attendance Overview

Eric Zamora gave an attendance update.

- Down to 67-68% after spring break, with transportation as a key barrier.
- Using class competitions and community meetings to improve attendance.
- WARNS assessment showed students see WIHS as a safe space.

Discussed transportation solutions like purchasing a vehicle, partnering with mechanics for repairs, coordinating volunteers, and public transit options.

D. NWEA MAPS Data

Dawn Walker presented spring MAP testing data.

- 71% tested for English, 86% for math.
- Overall percentiles above 50% is goal.
- Big math growth, with 72% meeting projected growth goals.
- Reading growth was 57%.

Preparing some 10th graders for state testing in May.

IV. Finance/Fundraising

A. Spring Fundraiser Updates

Eric Zamora shared an update on the spring fundraiser talent show, lining up performers and auction items.

V. Governance

A. Corrective Action Plan (CAP) and Notice of Perceived Problems (NPP)

Dawn Walker presented on the April CAP and NPP from the Charter Commission, which will continue through the 2024-25 school year.

- Commission requested a revised charter agreement by May 3rd focusing on attendance and governance.
- Board requested to review draft prior to submission- will be reviewed with Nasreen and Jonathan before they submit it to the Commission.

B. Board Recruitment and Roles

- Nasreen Mughal-Barrows shared Jonathan Johnson will take over board chair role in June.
    - Need formal vote at June meeting.
- Adon remains secretary.
- Patrick Freeland chairs cultural engagement committee.
- Ongoing board recruitment efforts.

C. Board Professional Development: First Peoples Principles of Learning

Board members were not prepared to present on FPPL during this month.

Patrick shared out about the Cultural Engagement Committee, initial plans, and next steps

VI. Anti-Racism and Transformative Justice Work

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

Review of local resources and activities

VII. 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 7:45 PM.

Respectfully Submitted,

D. Walker