

APPROVED



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Board Meeting

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##### 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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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-jAfN1S8r6Ni7rl/ics?icsToken=98tyKuGqpj4uGtCdsx2GRpwQGo\\_4LPTwiFxeqrdqmQntOhNDLwnXMMwTAeptRvbZ](https://us06web.zoom.us/meeting/tZYlcu2oqjMpHtWevhYSp-jAfN1S8r6Ni7rl/ics?icsToken=98tyKuGqpj4uGtCdsx2GRpwQGo_4LPTwiFxeqrdqmQntOhNDLwnXMMwTAeptRvbZ)

Join Zoom Meeting

<https://us06web.zoom.us/j/82854048341?pwd=K0o1bnA2eElvUESzSmhvMXNJa0xIQT09>

Meeting ID: 828 5404 8341

Passcode: 367367

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- +1 346 248 7799 US (Houston)
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- +1 719 359 4580 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +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>

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**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

**Non Voting Members Present**

D. Walker

**Guests Present**

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

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**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