APPROVED

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Thursday May 30, 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 30, 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
May 22, 2025 06:00 PM
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Jul 24, 2025 06:00 PM
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
+12532158782,,82854048341#,,,,*367367# US (Tacoma)
+12532050468,,82854048341#,,,,*367367# US

Dial by your location
• +1 253 215 8782 US (Tacoma)
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• +1 669 444 9171 US
• +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

Directors Present
J. Johnson (remote), M. Hudson (remote), P. Freeland (remote)

Directors Absent
A. Juarez Cordova, D. Smiles, N. Mughal-Barrows

Ex Officio Members Present
D. Walker

Guests Present
B. Luu (remote), Halma Abubakar (remote), J. Fochtman (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 May 30, 2024 at 6:02 PM.

B. Record Attendance & Welcome

C. Land Acknowledgement

Read by Miles Hudson

D. Mission & Vision

Read by Patrick Freeland

E. Approve Minutes

Postponed due to lack of quorum.

F. Consent Agenda

Postponed due to lack of quorum.

II. Public Comment

A. Public Comment

No public comments online or at the school

III. School Updates

A.

Teacher share out

Dawn share that no teachers are attending due to the school wide camping trip.

B. Enrollment Update

Julia shared enrollment update presentation, including demographics of students, most beneficial advertising techniques, and next steps.

WIHS Enrollment Update 5.30.24

C. Attendance Overview

Dawn presented updates on enrollment as shown in the school updates document.

Attendance averaged 83% for the past month

IV. Cultural Engagement Committee Update

A. CEC May Update

- Link to Apr CEC Meeting Notes
- Have CEC reach out to local tribes to see if we can get approval for our school to be located on traditional indigenous lands.
- music, art, self expression, and reconnecting with ourselves.
- Monday, June 17th 6-9 at the HS, open space to continue the conversation
-
    - Reach out to Ashley and Shirley
    - Lummi Peacemaking style circle
- Consider community calendar for local events that can be shared and sent out. Open to all students, staff, families, and community
- Downtown Sounds event- connect to music and arts- maybe Lindsay Paine would be a good contact?

V. Governance

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

Dawn shared updates on the CAP and NPP, including update on the Commission potentially putting the school on probation. WIHS and the Board will find out more once the Commission memo is received on June 7th, and Jonathan meets with the Commission on June 10th. WIHS and the board will consider having students/staff/board/families share out in public comment at the commission meeting.

B. Board Chair Vote

Postponed due to lack of quorum

C.

Board Professional Development: Strategic Planning Discussion

Postponed due to lack of quorum

VI. Closing Items

A. Adjourn Meeting

Meeting officially adjourned at 6:13pm due to lack of quorum. Board will meet again in the next couple weeks to approve items requiring votes.

Meeting continued to share basic information.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
D. Walker