APPROVED

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Thursday June 27, 2024 at 6:00 PM

Location
The June meeting will be fully online via Zoom. Please see link below.

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
Jun 26, 2025 06:00 PM
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)
• +1 253 205 0468 US
• +1 720 707 2699 US (Denver)
• +1 346 248 7799 US (Houston)
• +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), N. Mughal-Barrows (remote), P. Freeland (remote)

Directors Absent
A. Juarez Cordova, D. Smiles

Ex Officio Members Present
D. Walker (remote)

Guests Present
B. Luu (remote), J. Fochtman (remote), M. Price (remote), jess Saven Barton (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 Jun 27, 2024 at 6:04 PM.
P. Freeland made a motion to adopt the agenda.
M. Hudson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Smiles	Absent
A. Juarez Cordova	Absent

B. Record Attendance & Welcome

C. Land Acknowledgement

Nasreen read the land acknowledgement

D. Mission & Vision

All board members recited it together

E. Approve Minutes

J. Johnson made a motion to approve the minutes from Board Meeting on 05-30-24.
M. Hudson seconded the motion.
The board **VOTED** to approve the motion.

F. Approve Minutes- Special session

J. Johnson made a motion to approve the minutes from Special Session- May 2024 Board Meeting on 06-09-24.
M. Hudson seconded the motion.
The board **VOTED** to approve the motion.

G. Consent Agenda

J. Johnson made a motion to Approve the May consent agenda and budget.
P. Freeland seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

None

III. School Updates

A. Graduation Update

Dawn shared about graduation updates, including guest speakers, student speakers, overall graduates, etc.

B. School Overview

Dawn went over attendance data and shared that assessment data will be shared at July board meeting.

C. Enrollment Update

Julia shared updates on events, current enrollment, diversifying events, and ways to continue with growth.

Link to Enrollment Update:
https://docs.google.com/presentation/d/11Tv9IYmRj5QOOyz1qzSlpkuUoujlN3ZAEsdUpCa_Z80/edit#slide=id.g2c76ec872

IV. Cultural Engagement Committee Update

A. CEC May Update

Patrick shared about the first small meetings for getting started.

Overview:

Cultural Eng meeting- intro peacemaking circle- started small, added people and content slowly by introducing mission idea and start building it out during first meeting, then healthy communication and next steps of respectful transformation.

Based on Lummi peacemaking circle, facilitated by Patrick and guest
Outcome was introduction and norms for space and committee.

Speak truth; Tell your story; Share the wisdom but leave the details; Building a fire of change

Goal is to recognize genuine connections require steps and progress.
Centralize FPPL and how to learn from each other.

LInk to ongoing notes:
https://docs.google.com/document/d/1alNhzyaIuxHhwZegIEOczHi3ffQBwZpaAPk7u40aOI8/edit?usp=sharing

V. Finance/Fundraising

A. 2024-2025 Budget

Dawn shared that JGP will share the initial 24-25 budget for draft approval. Final Budget will be approved in August.

Review of key school needs, and how to find the funding for everything needed.

Jonathan asked Dawn to work with JGP to separate out what needs are currently in the 24-25 budget and what we still need funding for.

VI. Governance

A. Commission Updates

Dawn discussed the CAP extending through 24-25, with a focus on attendance and compliance

Discussion of Commission probation, communication to families, and what that means for the school.

DIscussion of upcoming due dates and how they will be added into the board meeting moving forward

B. CAP, Compliance, and Reporting Updates

Discussion of the upcoming items due to the commission from now through August.

C.

Board Professional Development: Strategic Planning Discussion

Reminder to board members of the August retreat

VII. Anti-Racism and Transformative Justice Work

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

Reminder to send any items or events to Dawn or Jonathan to be added to this section, or if anyone wants to share out.

VIII. Other Business

A. Announcements

NA

IX. Board Goals

A. Board Debrief and Evaluation

Jonathan led discussion of board goals

X. Closing Items

A. Adjourn Meeting

J. Johnson made a motion to Adjourn the June board meeting.
P. Freeland seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:28 PM.

Respectfully Submitted,
D. Walker