

DRAFT



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Board Meeting

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**Date and Time**

Thursday July 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 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

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Mar 27, 2025 06:00 PM  
Apr 24, 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-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=K0o1bnA2eElvUESzSmhvMXNJa0xlQT09>

Meeting ID: 828 5404 8341

Passcode: 367367

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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), N. Mughal-Barrows (remote), P. Freeland (remote)

### **Directors Absent**

A. Juarez Cordova, D. Smiles

### **Guests Present**

E. Zamora, 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 Jul 25, 2024 at 6:03 PM.

### **B. Record Attendance & Welcome**

### **C. Land Acknowledgement**

Nasreen read WIHS' Land Acknowledgment.

### **D. Mission & Vision**

Mission and vision recited by WIHS Board.

### **E. Approve Minutes**

P. Freeland made a motion to approve the minutes from Board Meeting on 06-27-24.

M. Hudson seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **F. Consent Agenda**

N. Mughal-Barrows made a motion to Approve the updated Consent Agenda without the FY25 Budget.

M. Hudson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Public Comment**

### **A. Public Comment**

No public comment.

## **III. School Updates**

**A. Enrollment Update**

Anders (SchoolOps) provided an enrollment update to the WIHS Board.

**IV. Cultural Engagement Committee Update**

**A. CEC May Update**

Update is tabled.

**V. Governance**

**A. CAP, Compliance, and Reporting Updates**

Update provided. No action taken.

**VI. Anti-Racism and Transformative Justice Work**

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

Update tabled to August board meeting.

**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 6:54 PM.

Respectfully Submitted,  
J. Johnson