

DRAFT



WHATCOM
INTERGENERATIONAL
HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Board Meeting

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

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-jAfN1S8r6Ni7rl/ics?icsToken=98tyKuGqpj4uGtCdsx2GRpwQGo_4LPTwiFxeqrdqmQntOhNDLwnXMMwTAeptRvbZ

Join Zoom Meeting

<https://us06web.zoom.us/j/82854048341?pwd=K0o1bnA2eElvUESzSmhvMXNJa0xlQT09>

Meeting ID: 828 5404 8341

Passcode: 367367

One tap mobile

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+12532050468,,82854048341#,,,,*367367# US

Dial by your location

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- +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

Guests Present

E. Zamora, 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 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