APPROVED

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Thursday August 22, 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
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Dial by your location
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• +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, P. Freeland

Directors Absent
A. Juarez Cordova, D. Smiles

Ex Officio Members Present
D. Walker

Guests Present
A. Lindgren (remote), Halma Abukar (remote), 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 Aug 22, 2024 at 6:09 PM.

B. Record Attendance & Welcome

C. Land Acknowledgement

Land Acknowledgment read.

D. Mission & Vision

Mission and vision read by the WIHS board.
M.Hudson read Mission

All Board read Vision

E. Approve Minutes

J. Johnson made a motion to approve the minutes from Whatcom Intergenerational High School Fall Board Retreat on 08-17-24.
P. Freeland seconded the motion.
Three meetings:
July 25, 2024
August 8, 2024
August 17, 2024
The board **VOTED** unanimously to approve the motion.
Discussion of financials- making sure that they are delivered at least a week in advance.

F.

Consent Agenda

J. Johnson made a motion to Approve consent agenda.
N. Mughal-Barrows seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment

No public comment tonight

III. School Updates

A. Enrollment Update

Anders Lindgren to share Enrollment update

103 total confirmed students
5 additional new applicants

SchoolOps heard nationally approximately 15% attrition on average. WIHS is in good spot- will be roughly 10% attrition, but will continue to enroll students through November.

Much of it was with CSP funding, but has developed consistent community recognition, backfilling is complete, and use of the SchoolOps Playbook.

More diversity than prior years.

WIHS Academic Overview-
D.Walker presented about attendance updates, recent events, and upcoming commission due dates.

IV. Cultural Engagement Committee Update

A. CEC May Update

P.Freeland presented

Find time for another in-person CEC meeting.

Many indigenous people events scheduled for the next two months.

September meeting to be held Monday, September 16th 5-7pm.

Reminder of the WE event next weekend.

V. Finance/Fundraising

A. 2024-2025 Budget for Possible Action

K.Silberstein- presented on the budget

Board must approve budget tonight to stay in compliance. Two additional documents added in the past 24 hours and shared with the Board. Documents seems standard- one is document for board signature, the other is per WA state to pass an extension for the 23-24 budget.

Discussion:
Patrick- question, budget was for 97 students. What will happen if we pass the budget but have more students?
Katie- Wait until projections at the end of the year, then can get an extension to make changes.
J. Johnson made a motion to Approve the 24-25 Budget, extension resolution.
N. Mughal-Barrows seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Governance

A. Commission Updates

D.Walker presented that WIHS had begun their bi-weekly meetings with the Commission, and the school's plan for beginning of the year attendance and student engagement.
J.Johnson stated a reminder that WIHS is currently in compliance.

J.Johnson asked about WIHS CAP documentation shared on the Box document file- Because it is managed by the Commission, WIHS may want to clarify and streamline what is due and what our obligations are.

D.Walker will send out a monthly update to the board after each Board meeting (beginning of the month) about what is coming up in the next month from the CAP and from Epicenter.

B. CAP, Compliance, and Reporting Updates

Upcoming Commission Due Dates:
August:

- Updated Training on Child Abuse & Neglect- to be submitted on 8/23
- Annual Budget SY24-25- Board Approved 8/22
- School-Specific Goals- Board Approved 8/22
- Student Application- to be submitted 8/23

September:

- SSG
- Handbook
- School Application

October:

- Annual Performance Report
- Financial Audit Letter of Engagement
- Updated Background Checks
- Updated Staff Qualifications
- Updated Child Abuse/Neglect
- Annual School Leader Performance
- Quarterly Board Meeting Reports
- Quarterly Financial Report
- Annual Report- Employment

C. Board Development and Empowerment

J.Johnson shared about the August Board Retreat, meeting strengths, and the board SMART goals for the year.

P.Freeland shared that it was a well run meeting and the targets were very actionable- with SMART goals that are actionable.

VII. Anti-Racism and Transformative Justice Work

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

WE event scheduled for 8.25.24

M.Hudson asked how the school is working to support indigenous and students of color coming into this school year.

D.Walker shared that the school is working to engage students during Circles time, events, and summer events to build relationships.

VIII. Board Goals

A.

Board Debrief and Evaluation

J.Johnson shared the board expectations.

M.Hudson asked if the RSVP for the meeting could be recorded from text messages as well as from Board on Track. J.Johnson confirmed that was a good plan.

IX. 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 7:07 PM.

Respectfully Submitted,
D. Walker

Documents used during the meeting

- 2024_07_25_board_meeting_minutes.pdf
- 2024_08_08_board_meeting_minutes.pdf
- 2 - Payroll Summary July 2024.pdf
- 3a - AP Register July 2024.pdf
- 3b - Non-AP Cash Disbursements July 2024.pdf
- 1 - Payroll & AP Certification July 2024.pdf
- WIHS SSG 2024-2025 7.31.24.docx
- JGP Workbook_WIHS 240806_SY24-25.xlsm
- SY24-25_Budget_Adoption Resolution_WIHS.pdf
- Budget Extension Resolution - WIHS 23-24.pdf