APPROVED

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Thursday September 26, 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-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
A. Juarez Cordova (remote), D. Smiles (remote), J. Johnson (remote), N. Mughal-Barrows (remote), P. Freeland (remote)

Directors Absent
M. Hudson

Ex Officio Members Present
D. Walker

Guests Present
A. Lindgren (remote), C. Kolk, E. Zamora, 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 Sep 26, 2024 at 6:05 PM.

B. Record Attendance & Welcome

J. Johnson made a motion to Adopt our Agenda.
P. Freeland seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Land Acknowledgement

Read by Nasreen Mughal-Barrows

D. Mission & Vision

Choral read by board members and guests

E. Approve Minutes

J. Johnson made a motion to approve the minutes from Board Meeting on 08-22-24.
N. Mughal-Barrows seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Consent Agenda

J. Johnson made a motion to Approve the consent agenda.
P. Freeland seconded the motion.

Patrick- wanted to share from the Financial Committee meeting- items 4, 5, 6a and 6b notes from Katie Silberstein at JGB explained why decreases of revenue and SAO audit finding that OSPI could recover $88,000, but that is dependent on OSPI final decision.

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

II. Public Comment

A. Public Comment

No one present or online for public comment

III. School Updates

A. Enrollment Update

Julia and Anders presented on current enrollment.

- Getting close to our October Count date- budgeted number was 97
- WIHS has 111 confirmed enrolled students and has exceeded our goal
- It will be a strong point with renewal that we now have a waitlist for grade 9 and we have backfilled the current 10th grade class

B. Presentation by School Team

C. WIHS Academic Overview

Dawn Walker shared the school updates, expanding on the current enrollment information received from Julia and Anders.

Average daily attendance from 8/28-9/26 was 88.36%, and a consistent rate each day without drops that occurred last year.

CEB met for the 2nd time of the 24-25 school year, and scheduled meetings with 2 families at that time. There are two additional meetings tomorrow that individual committee members will attend. The approach is supportive and offering strategies and resources to students and families.

IV. Cultural Engagement Committee Update

A. CEC May Update

Patrick Freeland shared Committee updates.

- Hispanic Heritage Month events at WWU

- Indigenous Heritage- groups in Bellingham and various colleges. Patrick volunteering with the Community Consortium for Cultural Recognition to help plan the event at Lummi Nation School this fall
    - Website:
- Next cultural engagement meeting will be scheduled for next month
    - Committee will develop a plan to possibly join the Community Consortium
- Links:
    - https://www.wwu.edu/latine-heritage-month
    - https://bellinghampubliclibrary.org/news/bellingham-public-library-honors-hispanic-heritage-month
    - https://calendar.bellinghamschools.org/index.php?type=view&action=event&id=278020
    - https://www.whatcom.edu/college-life/intercultural-center/intercultural-events
    - https://www.wwu.edu/community-consortium-cultural-recognitions
    - https://www.wwu.edu/indigenous-peoples-day-2024

V. Governance

A. Commission Updates

Dawn Walker shared updates on the current CAPs and items that are due each month.

WIHS is currently in compliance with the CAP. Halma and Scott from the commission have been very helpful with reaching out when a question arises about data that has been submitted to ensure that all components are accurate and fully received.

Dawn share the upcoming reporting deadlines and areas of need from the Board

B. CAP, Compliance, and Reporting Updates

C. Board Development and Empowerment

- Jonathan and Dawn meeting every other week- will adjust the X placeholder in the Board Development documents
- Board will complete Dawn's evaluation in the next month
- Nasreen and Adan will take on board recruitment and outreach to new people who are interested
- Adan will attend the Commission Oversight meeting on 10/1

VI. Anti-Racism and Transformative Justice Work

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

Truth & Reconciliation

https://drive.google.com/file/d/1rCVMcFbbOniCoJXt1AEL8IyFpkP8u_zd/view?usp=drive_link

Seafest

https://drive.google.com/file/d/1Y3Oc7HULmXsLDp1-Exp_6QHwXwma8AH8/view?usp=drive_link

Healing pages book club is paused until new director takes over.

VII. Other Business

A. Announcements

None at this time

VIII. Board Goals

A. Board Debrief and Evaluation

Board went through goals and agreements, and confirmation of participation in meetings.

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 7:11 PM.

Respectfully Submitted,
D. Walker