APPROVED

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Thursday November 21, 2024 at 6:00 PM

Location
Hybrid meeting

The in-person location is WIHS Campus, 1 Bellis Fair Pkwy Suite 104, Bellingham, WA 98229

ZOOM Attendance
https://us06web.zoom.us/j/81499116029

Directors Present
A. Juarez Cordova (remote), J. Johnson (remote), M. Hudson (remote), N. Mughal-Barrows (remote), P. Freeland (remote)

Directors Absent
D. Smiles

Ex Officio Members Present
D. Walker

Guests Present
E. Zamora, Halma Abubakar (remote), M. Torron-Gomez (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 Nov 21, 2024 at 6:03 PM.

B. Record Attendance & Welcome

C. Land Acknowledgement

E.Zamora read land acknowledgement

D. Mission & Vision

J.Johnson led a choral reading of the Mission and Vision

E. Approve Minutes

J. Johnson made a motion to approve the minutes from 10/24/24 Board Meeting on 10-24-24.
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.
M. Hudson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment

J.Johnson stated that there were no people for public comment this evening

III. School Updates

A. School Team Updates

D.Walker introduced M.Torron-Gomez, WIHS teacher

M.Torron shared updates from various teachers, classes, recent events, and activities/projects that students are working on.

Kolk- Postcard from WIHS video project
Catwell- Showcase update on the Seniors; embroidery through geometry

Gardner- Planning to do art showcase in December; 3-d paper machiet, painting design , etc
Peele- Indigenous language camp May 5-9th

Torron- Sp3 had socratic seminar after reading 3 stories in Spanish and analyzing them

J.Johnson thanked M.Torron, and Adan shared news article from WACharters celebrating M.Torron

B. WIHS Academic Overview

D.Walker gave brief overview of the current enrollment rates, and E.Zamora went over recent attendance. D.Walker shared the fall assessment data, goals, and next test dates.

C. Enrollment Update

Key Takeaways:

- From now until post-lottery, the only enrollments we have will be Midyear enrollments
- After the lottery, those that received a seat will be given 15 days to enroll
- Once lottery seats have been accepted/rescinded, we will be doing enrollment on a first come first serve basis
- We will continue to accept Midyear enrollments until otherwise notified by WIHS leadership
- $45k will go towards media spend thanks to Gates Funding. This media spend will be managed by Mariposa, who we are thrilled to continue our partnership with
- We will revisit past successful media campaigns: homeschool families, Spanish speaking families, and no transfer requirements
- The media campaign is in the planning stages and will launch in January

IV. Cultural Engagement Committee Update

A. Cultural Engagement Committee Update

P.Freeland shared updates from the CEC meeting a few weeks ago focused on the land acknowledgement and updating.

Land acknowledgement needs to be tied to action; focus on self-work and literature; engagement of the peoples in the place; Truth & Reconciliation; recognize WIHS as a bridge-builder; integration of knowledge and social responsiblity

Next 2-3 meetings in place over the next few months. Next meeting December 5th at 6pm.

P.Freeland shared the draft document with the board members

N.Mughal-Barrows shared appreciation for the work being done.

V. Governance

A. Commission Updates

See following section

B. CAP, Compliance, and Reporting Updates

D.Walker shared upcoming CAP/Compliance items, which are color coded for school vs board items. Discussion of visit from Marcus Harden from Charter Commission on 11/15.

C. 24-25 Audits

D.Walker shared audit updates listed in the Agenda, focused on what categories will be the focus for 24-25.

VI. Executive Session

A. Executive Session

Board concluded action at 7:08pm. There were no items that needed to be voted on at this time, so no action will take place tonight.

VII. Board Goals

A. Board Development and Empowerment

J.Johnson went over the board goals and updates:
D.Walker had added the assessment goal numbers
Enrollment on track
CAP is on track
Board expansion- new members will join next meeting for approval. J.Johnson takes the lead for communication

Fundraising may need to be adjusted based on conversation with JGP and grants team. Recommended adjustment to $100,000 rather than initial stretch goal purposed by the board

VIII. Other Business

A. Announcements

None at this time

IX. Anti-Racism and Transformative Justice Work

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

D.Walker shared the new local resources added to this list, and asked board members to share any upcoming items they may have.

X. Closing Items

A. Board Debrief and Evaluation

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,
D. Walker