

DRAFT



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Governance Committee

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##### **Date and Time**

Thursday March 14, 2024 at 10:00 AM

##### **Location**

WIHS Board is inviting you to a scheduled Zoom meeting.

Topic: WIHS Governance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/89256847115?pwd=L01ycEp1cG0vNS9jeWxyOFpSc09RQT09>

Meeting ID: 892 5684 7115

Passcode: 979293

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### **Committee Members Present**

J. Johnson (remote), N. Mughal-Barrows (remote)

### **Committee Members Absent**

A. Juarez Cordova, G. Goulet

### **Guests Present**

D. Walker, M. Price (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

N. Mughal-Barrows called a meeting of the Governance Committee Committee of Whatcom Intergenerational High School to order on Thursday Mar 14, 2024 at 10:35 AM.

## **II. 6. Governance**

### **A. Board Required Item Updates**

- Overview of attendance NPP steps- Dawn will send information/reply to Nasreen for Board to reply.
- Dawn will develop FPPL board plan to present at next meeting
- Dawn will create proposal for Cultural Engagement Committee to present
- Finance committee- share/answer questions at board meeting rather than have presentation

### **B. March 2024 board meeting agenda setting**

Agenda items discussed:

- Consent agenda- Feb Financial Report

- Teacher share out-
- School updates- Attendance, Enrollment (new and returning), Events, Assessment
- CAP and NPP- Attendance
  - Response to commission
  - Updates on what we are doing and progress
- Partnership Updates
- Board Learning and Committee Plans
  - FPPL project overview for Board
  - Proposal for Cultural Engagement Committee
- Board Positions and Recruitment

### **III. 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 11:17 AM.

Respectfully Submitted,  
D. Walker