

DRAFT



WHATCOM
INTERGENERATIONAL
HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Governance Committee

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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Meeting ID: 892 5684 7115

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Find your local number: <https://us06web.zoom.us/j/89256847115>

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)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Mughal-Barrows called a meeting of the Governance 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