DRAFT

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
One tap mobile
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Dial by your location
- +1 253 215 8782 US (Tacoma)
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- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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+1 305 224 1968 US
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+1 312 626 6799 US (Chicago)
Meeting ID: 892 5684 7115
Passcode: 979293
Find your local number: https://us06web.zoom.us/u/keivRcYJHu

Committee Members Present
J. Johnson (remote), N. Mughal-Barrows (remote)

Committee Members Absent
A. Juarez Cordova, G. Goulet

Ex Officio Members Present
D. Walker

Guests Present
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 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