

DRAFT



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Governance Committee

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##### Date and Time

Thursday April 11, 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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+1 360 209 5623 US

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+1 564 217 2000 US

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+1 689 278 1000 US  
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+1 305 224 1968 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)

Meeting ID: 892 5684 7115

Passcode: 979293

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

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### **Committee Members Present**

### **Committee Members Absent**

J. Johnson, N. Mughal-Barrows

### **Guests Present**

B. Luu (remote), C. Espina, M. Price (remote)

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## **I. Opening Items**

### **A. Record Attendance**

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

C. Espina called a meeting of the Governance Committee Committee of Whatcom Intergenerational High School to order on Friday Apr 12, 2024 at 10:00 AM.

## **II. 6. Governance**

### **A. Board Meeting- Consent Agenda Items**

- M/B will check for samples or updates on the Grad Requirement Waivers for charter schools

### **B. April Board Meeting Agenda Items**

- Jonathan/Nasreen to check if Miles wants to remain on the board and participate, or submit his resignation
- Consider adding brief summary/minutes from committee meetings into the consent agenda

## **III. Other Business**

### **A.**

## Other Governance Items for Discussion

- Discussion of 5-year plan
  - Need short term (1 and 2-year) plans to intensively get to renewal
  - Develop 5 yr plan looking for gaps and where school should go
    - Have board review actual charter to think about school goals and help formulate the plans based on realities of students served
- Charter renewal process
  - Mitch will send link to anything on Commission website
  - Jonathan may have out of state renewal experience
  - Check with Anders and other charters who may have gone through the process already for support
- Levy match
  - Passed for \$1500 per student based on 22-23 SY count. Review finances with JGP and see where this will provide most flexibility
- How to ensure meetings occur and increase access
  - Check Board Zoom settings to allow people into meeting before hosts join so that can ensure people aren't waiting
  - Have committee leads be responsible for setting agenda and summarizing/taking meeting minutes in BoT
- Discuss- remove governance meetings, and include info in Board Chair/School Leader bi-weekly meetings
  - Governance meeting is not required, but was established for school support during board and admin transition time
  - Dawn to discuss with Jonathan if want to keep meeting- maybe include it in one of the bi-weekly meetings instead of additional stand alone
  - Plan to keep governance meeting for May, and notify bely/mitch if decide to change it
- Legal questions
  - What can school legally ask about new enrolled student coming from inpatient and/or Juvenile Detention settings?
    - Very limited on what can ask when applying, but possibly more after they are enrolled. Contact other schools directly.
    - Verify w/ Cedar law
  - Can school hide hateful comments on FB?
    - Check w Anders and Diana on 1st Amendment- see document Mitch sent to them
    - Maggie may be able to help with wording of responses if needed
    - Verify with Cedars Law if needed

## IV. 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 10:50 AM.

Respectfully Submitted,  
D. Walker