DRAFT

Whatcom Intergenerational High School

Minutes

Governance Committee

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
+12532158782,,89256847115#,,,,*979293# US (Tacoma)
+12532050468,,89256847115#,,,,*979293# US
Dial by your location
- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)

+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+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/u/keivRcYJHu

Committee Members Present

Committee Members Absent
J. Johnson, N. Mughal-Barrows

Ex Officio Members Present
D. Walker (remote)

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

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