

APPROVED



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### SchoolOps Contract & Committee

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

Thursday February 1, 2024 at 8:30 AM

##### **Location**

WIHS Board is inviting you to a scheduled Zoom meeting.

Topic: Special EdOps Meeting

Time: Feb 1, 2024 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84271633358>

Meeting ID: 842 7163 3358

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##### **Directors Present**

A. Juarez Cordova (remote), G. Goulet (remote), N. Mughal-Barrows (remote), P. Freeland (remote)

##### **Directors Absent**

D. Smiles, J. Johnson, M. Hudson

##### **Ex Officio Members Present**

D. Walker

##### **Non Voting Members Present**

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D. Walker

### **Guests Present**

B. Luu (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 board of directors of Whatcom Intergenerational High School to order on Thursday Feb 1, 2024 at 8:30 AM.

### **C. Land Acknowledgement**

Nasreen read land acknowledgement

### **D. Mission & Vision**

Dawn read Mission & Vision

## **II. EduOps Contract**

### **A. EducationOps Contract**

P. Freeland made a motion to Accept the updated SchoolOps Contract on recommendation of Finance Committee, School Leader, and Board Chair.

G. Goulet seconded the motion.

Quorum not reached during initial meeting on January 30th, so this meeting to approve the contract.

Board approved contract.

The board **VOTED** unanimously to approve the motion.

## **III. Governance Committee**

### **A. Academic Committee chair**

### **B. Board Calendar**

P. Freeland made a motion to Approve the Board Calendar.

G. Goulet seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **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 8:55 AM.

Respectfully Submitted,  
D. Walker