APPROVED

Whatcom Intergenerational High School

Minutes

SchoolOps Contract & Committee

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

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

Guests Present

B. Luu (remote)

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