



## Whatcom Intergenerational High School

### Minutes

#### Whatcom Intergenerational High School Special Board Meeting

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

Thursday August 8, 2024 at 5:15 PM

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##### **Directors Present**

D. Smiles (remote), J. Johnson (remote), M. Hudson (remote), N. Mughal-Barrows (remote), P. Freeland (remote)

##### **Directors Absent**

A. Juarez Cordova

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#### **I. Opening Items**

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

J. Johnson called a meeting of the board of directors of Whatcom Intergenerational High School to order on Thursday Aug 8, 2024 at 5:25 PM.

##### **B. Record Attendance & Welcome**

##### **C. Land Acknowledgement**

Land acknowledgment read by Patrick Freeland.

#### **II. Public Comment**

##### **A. Public Comment**

No public comment.

### **III. Executive Session**

#### **A. Executive Session to Discuss Personnel Matter**

J. Johnson made a motion to Approve the 2024-2025 Director of Education and Learning contract with the proposed salary and 20 days PTO pending a formal evaluation and enrollment by the October 1 count.

D. Smiles 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 6:11 PM.

Respectfully Submitted,

J. Johnson