

DRAFT



WHATCOM
INTERGENERATIONAL
HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Whatcom Intergenerational High School Special Board Meeting

Date and Time

Thursday August 8, 2024 at 5:15 PM

Directors Present

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

Directors Absent

A. Juarez Cordova

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