DRAFT

Whatcom Intergenerational High School

Minutes

Whatcom Intergenerational High School Special Board Meeting

Date and Time
Monday June 30, 2025 at 7:00 PM

Directors Present
A. Juarez Cordova (remote), J. Johnson (remote), M. Hudson (remote), N. Mughal-Barrows (remote), S. Clark (remote)

Directors Absent
None

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 Monday Jun 30, 2025 at 7:02 PM.

B. Record Attendance & Welcome

C. Land Acknowledgement

WIHS Land Acknowledgment read.

D. Mission & Vision

The Board read WIHS's mission and vision.

E.

Approve Minutes

The Board did not take action on the previous meeting minutes.

II. Public Comment

A. Public Comment

No public comment.

III. WIHS Leadership Transitions

A. Board Chair Transition

S. Clark made a motion to Elect Adan as the new Board Chair for WIHS.
N. Mughal-Barrows seconded the motion.
Effective 6/30/2025, Adan relinquished his role as Secretary of WIHS.

The Board will arrange a Special Board Meeting to elect a new Secretary.
The board **VOTED** unanimously to approve the motion.

B. Board Liaison for School Leader Transition

N. Mughal-Barrows made a motion to Assign Adan as the Board liaison to manage the Separation Agreement with Miles' support.
S. Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Hiring Committee Leadership

M. Hudson made a motion to Approve Jonathan Johnson as the WIHS Board Member to lead the hiring process for the new School Leader.
S. Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. Announcements

Board discusses having a Special Board Meeting at 7:30am on July 2, 2025.

V. 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 8:27 PM.

Respectfully Submitted,

J. Johnson