DRAFT

WHATCOM INTERGENERATIONAL HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Whatcom Intergenerational High School Special Board Meeting

Date and Time
Wednesday July 2, 2025 at 7:30 AM

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

Directors Absent
None

Ex Officio Members Present
D. Walker (remote)

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 Wednesday Jul 2, 2025 at 7:31 AM.

B. Record Attendance & Welcome

C. Land Acknowledgement

Land acknowledgment read by WIHS board member.

D.

Mission & Vision

WIHS's mission and vision were read by a WIHS board member.

E. Approve Minutes

The WIHS Board tabled this action until the July general board meeting.

II. WIHS Leadership Transitions

A. Board Member and Officer Elections

S. Clark made a motion to Approve Jonathan Johnson as a Board Member At-Large and Board Secretary.
A. Juarez Cordova seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Executive Session

A. Executive Session

J. Johnson made a motion to Enter Executive Session at 7:47am.
N. Mughal-Barrows seconded the motion.
The Board returned to open session at 8:27am.
The board **VOTED** unanimously to approve the motion.

B. For Possible Action – Updated Separation Agreement

J. Johnson made a motion to Approve the updated separation agreement - subject to change after legal review.
S. Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. Announcements

- Jonathan shared that all the agreed-upon action items from the June 30, 2025 board meeting were addressed.
- Adan will be following up with the WIHS Board to schedule a retreat before August 1, 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 8:31 AM.

Respectfully Submitted,
J. Johnson