APPROVED

WHATCOM INTERGENERATIONAL HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Whatcom Intergenerational High School Special Board Meeting: October 1, 2025

Date and Time
Wednesday October 1, 2025 at 6:00 PM

Location
Hybrid or via zoom

Adan Juarez Cordova is inviting you to a scheduled Zoom meeting.
Topic: Adan Juarez Cordova's Zoom Meeting
Time: Oct 1, 2025 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/88933124518?pwd=qRL9RZMex3RqXakneGwacLMoCdDVAz.1
Meeting ID: 889 3312 4518
Passcode: 690679

One tap mobile
+12532050468,,88933124518#,,,,*690679# US
+12532158782,,88933124518#,,,,*690679# US (Tacoma)
Join instructions
https://us06web.zoom.us/meetings/88933124518/invitations?signature=pTs4MnnI4xsXXNCTf0GNcWf8lORU1CryKX_ifIRFov4

Directors Present

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

Directors Absent
S. Jara Arroyos

Ex Officio Members Present
C. Hackney, L. Ellis (remote)

Guests Present
K. Silberstein (remote)

I. Opening Items

A. Call the Meeting to Order

A. Juarez Cordova called a meeting of the board of directors of Whatcom Intergenerational High School to order on Wednesday Oct 1, 2025 at 6:09 PM.
N. Mughal-Barrows made a motion to adopt the agenda.
S. Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Record Attendance & Welcome

C. Land Acknowledgement

D. Mission & Vision

II. Public Comment

A. Public Comment

No one for public comment

III. Financial Review

A. Close the Capital One Account

S. Clark made a motion to close the Capital One credit account.
M. Hudson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Open Purchase Card Account with Spend & Expense

S. Clark made a motion to open a Purchase Card Account with Spend & Expense.

N. Mughal-Barrows seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Micro-Purchase Threshold

N. Mughal-Barrows made a motion to increase the micro-threshold from $10,000 to $50,000.
S. Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

S. Clark made a motion to adjourn the meeting.
M. Hudson seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:39 PM.

Respectfully Submitted,
A. Juarez Cordova