APPROVED

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Thursday July 23, 2026 at 5:30 PM

Directors Present
A. Juarez Cordova (remote), N. Mughal-Barrows (remote), S. Jara Arroyos (remote)

Directors Absent
M. Hudson, S. Clark

Ex Officio Members Present
C. Hackney

Guests Present
T. Douville (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 Thursday Jul 23, 2026 at 5:32 PM.

B. Record Attendance & Welcome

C.

Land Acknowledgement

Adan read our land acknowledgement:

Whatcom Intergenerational High School acknowledges that we are occupying without permission the ancestral homelands of the Lummi (Lhaq'temish), the Nooksack (Nuxwsa'7aq), the Stillaguamish, the Nuwhaha, and the Coast Salish peoples, who have lived on and cultivated these lands and waterways since time immemorial.

We also want to recognize especially the fact that our occupation has not come by peaceful means, but rather the forced removal of these peoples through the enactment of documents such as the Treaty of Point Elliot in 1855, which the United States has broken without penalty, and the Dawe's Act of 1887. During our occupation, we hope to uplift the teachings these nations have shared with us, and to honor the histories they have had to endure because of us.

As we co-exist in this era, in which we all are facing climate crises, social inequality and injustice, and states threats against treaty rights, we ask you to join us in a moment of reflection on:

- How we benefit from occupying Indigenous lands
- How we can educate ourselves about the state-sanctioned violence and other struggles that Indigenous peoples face, which we may have the privilege to be unaware of
- How we can integrate this reflection into our everyday consciousness and actions.

Whatcom Intergenerational High School uses this acknowledgement here as a recognition of our responsibility to continue our learning of treaty histories, contemporary Indigenous experiences, and how we can better align ourselves as an institution of education with the truth. We offer our thanks and utmost respect to these nations, on whose lands we are located.

D. Mission & Vision

Adan read out vision and mission:

WIHS Mission: WIHS envisions learning designed with students and supported by elders generating deep inquiry skills, thoughtful interactions, and critical consciousness, ensuring every young person can contribute to a more just and sustainable world.

Vision: WIHS will ensure that Whatcom County high school students-regardless of their life circumstances-develop the competencies and agency for success in college, career, and life.

E. Approve Minutes

S. Jara Arroyos made a motion to approve the minutes from Board Meeting on 06-22-26.
A. Juarez Cordova seconded the motion.
The motion did not carry.

Roll Call	
S. Jara Arroyos	Aye
A. Juarez Cordova	Aye
S. Clark	Absent
N. Mughal-Barrows	Abstain
M. Hudson	Absent

F. Consent Agenda

Required language for the Board minutes (to reflect Board approval of expenditures):

The following payments as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursements claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll payments in the amount of $72,879.31 are also approved.

General Fund Accounts Payable
Total electronic payments totaling $122,299.10
Accounts Payable check number N/A totaling $0.00

Non-AP Cash Disbursements
Total electronic payments totaling $13,576.57
Non-Accounts Payable check #N/A totaling $0.00

Payroll
Total electronic payments totaling $72,879.31
Payroll check number N/A totaling $0
6a - AP Register June 2026.pdf
6b - Non-AP Cash Disbursements May 2026.pdf
5 - Payroll Summary June 2026.pdf
4 - Payroll & AP Certification June 2026.pdf
N. Mughal-Barrows made a motion to approve the consent agenda.
S. Jara Arroyos seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

Special needs: If you require translation services, or if you have special needs because of a disability that makes it difficult for you to participate in the meeting or if you require assistance to participate in the meeting, please contact the WIHS Board at WIHSBoard@intergenerational.school at least 24 hours prior to the board meeting. WIHS will attempt to accommodate your need.

III. Financial Review

A. Financial Review

The board discussed:

- 2 - Balance Sheet June 2026.pdf
- 1 - Finance Dashboard June 2026.pdf
- 3a - Budget Status Report June 2026.pdf

B. Draft of the 2026 - 2027 Budget

N. Mughal-Barrows made a motion to approve the 2026-2027 budget with the discussed addendum of 1.0 to 1.5 for a para.
S. Jara Arroyos seconded the motion.
The board **VOTED** to approve the motion.

IV. WIHS Leadership Update

A. Academics

Chimere walked us through the academic calendar for semester 1 and semester 2.

B. Operations

Amy Anderson provided an overview of progress toward goals for:

- Enrollment
- Operations
- Staffing

Board Presentation (8).pdf

V. Executive Session

A. Chimere Hackney's Evaluation

B.

Chimere Hackney's Evaluation

N. Mughal-Barrows made a motion to accept the evaluation.
S. Jara Arroyos seconded the motion.
The board **VOTED** to approve the motion.

VI. Governance

A. Compliance Update

B. Upcoming Items

Updated Insurance Certification
Amy
08/03/26

Draft of School-Specific Goals (no board approval needed)
Chimere
08/03/26

Emergency Contact Information
Adan
08/03/26

Annual Budget Publication
Amy
08/17/26

C. Audit Exit Notification

VII. Closing Items

A. Announcements

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted,
S. Jara Arroyos