APPROVED

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Thursday August 20, 2026 at 5:30 PM

Directors Present
A. Juarez Cordova (remote), S. Clark (remote), S. Jara Arroyos (remote)

Directors Absent
M. Hudson, N. Mughal-Barrows

Directors who left before the meeting adjourned
S. Jara Arroyos

Ex Officio Members Present
C. Hackney

Guests Present
A. Anderson (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 Aug 20, 2026 at 5:34 PM.

B. Record Attendance & Welcome

C. Land Acknowledgement

D. Mission & Vision

E. Approve Minutes June

S. Clark made a motion to approve the minutes from Board Meeting on 06-22-26.
S. Jara Arroyos seconded the motion.
The board **VOTED** to approve the motion.

F. Approve Minutes July

G. Consent Agenda

S. Jara Arroyos made a motion to approve the consent agenda.
S. Clark seconded the motion.
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 $56,244.22 are also approved.

Accounts Payable
Total electronic payments totaling $90,775.03
Accounts Payable check number N/A totaling $0.00

Non-AP Cash Disbursements
Total electronic payments totaling $6,327.58
Non-Accounts Payable check #N/A totaling $0.00

Payroll
Total electronic payments totaling $56,244.22 and
Payroll check number N/A totaling $0
The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

S. Jara Arroyos left at 5:42 PM.

III. Financial Review

A.

Financial Review

Dashboard - unfavorable variance with the creation of Ops Manager role (had not existed prior to 25-26), but all else on track

Financial position - overall favorable financial health

Budget status report - we're short but in the way we expected

IV. WIHS Leadership Update

A. Academics

Preparing for the new school year

- cleaning and reorganizing space - created brand new classroom spaces
- new locks on all classrooms and restrooms
- HVAC repaired
- This is in direct response to staff ask about their needs

Culture

- Union bargaining - all is going well
- Master calendar and event logistics - better abour workflows and reduce stress/double booking

Enrollment

- new ads - market to students themselves not just families as a whole
- making us more visible in the community - more mall walkers are coming in
- getting radio ads - in the past has gotten a good amount of traction
- doing better about living up into the intergenerational aspect and more involved with the community

Academics

- standard-Based grading
- implementing curriculum - in the second term
- new 0.5 para
- summer PD starting next week with teachers
- MTSS establishing stron tier 1 interventions
- Continuing work with SBAC and MAP testing

Attendance

- 72% weekly attendance currently
- 36.4% of 90% of students attended school in 24-25 school year

B. Operations

Enrollment

- looking at a 103 enrollment - 26 applications in the works
- given where we are we are taking everyone but if this upward trend continues we will be moving into the lottery system to get the right class size
- open house 8/22
- once school starts open house every first Wednesday of the month
- Busses will have our ads on them - bought for by Mariposa
- social media is having high return

Operations

- tech inventory and everything is accounted and marked properly now
- strengthen deledao to keep students focused on school needs
- assuring all systems are working i.e. cameras, locks, HVAC - may need to upgrade lock at the door from parking lot
- vacant nurse and cook/custodian

V. Governance

A. Compliance Update

100% on time submission so far

B. Upcoming Items

lots of compliance items coming up

VI. School Updates

A. Student and Financial Handbook Updates

Moved to special board meeting 8/24 9am

B. Employee Handbook Updates

Moved to special board meeting 8/24 9am

C. Course Catalog Updates

Moved to special board meeting 8/24 9am

D. Financial Policies and Procedures Updates

Moved to special board meeting 8/24 9am

E.

School Specific Goals

Moved to special board meeting 8/24 9am

F. DOE C. Hackney Goals 26-27

Moved to special board meeting 8/24 9am

G. Chimere Hackney's 26-27 Contract

Moved to special board meeting 8/24 9am

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 7:40 PM.

Respectfully Submitted,
A. Juarez Cordova