APPROVED

# Whatcom Intergenerational High School

## Minutes

### Board Meeting

**Date and Time**
Thursday September 17, 2026 at 5:30 PM

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

**Directors Absent**
M. Hudson

**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 Sep 17, 2026 at 5:50 PM.

**B. Record Attendance & Welcome**

**C.**

**Land Acknowledgement**

Adan read 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 our mission and vision.

**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 July**

N. Mughal-Barrows made a motion to approve the minutes from Board Meeting on 07-23-26.
S. Jara Arroyos seconded the motion.
The board **VOTED** to approve the motion.

## F. Approve Minutes August

S. Jara Arroyos made a motion to approve the minutes from Board Meeting on 08-20-26.
S. Clark seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## G. Approve Special Board Meeting Minutes

S. Jara Arroyos made a motion to approve the minutes from Special Board Meeting on 08-24-26.
S. Clark seconded the motion.
The board **VOTED** to approve the motion.

## H. Consent Agenda

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 $57,010.18 are also approved.

**Accounts Payable**
Total electronic payments totaling $38,379.66
Accounts Payable check number N/A totaling $0.00

**Non-AP Cash Disbursements**
Total electronic payments totaling $2,698.22
Non-Accounts Payable check #N/A totaling $0.00

**Payroll**
Total electronic payments totaling $57,010.18 and
Payroll check number N/A totaling $0
6a - AP Register 26 08.pdf

6b - Non-AP Cash Disbursements 26 08.pdf
4 - Payroll & AP Certification August 2026.pdf
5 - Payroll Summary 26 08.pdf
S. Clark 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

Adan read the public comment statement:
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.

No public comment.

## III. Financial Review

### A. Financial Review

Amy Anderson walked us through the following documents:

2 - Balance Sheet 26 08.pdf
3b - Detailed BvA 26 08.pdf
1 - Finance Dashboard 26 08.pdf
3a - Budget Status Report 26 08.pdf

## IV. School Updates

### A. Special Education Services Contract

Amy Anderson shared:

Special Education Service Proposal 2026-27.pdf
Thrive_Whatcom_Proposal_SY2627_3.pdf
S. Clark made a motion to accept the Thrive proposal, thus accepting their services.
S. Jara Arroyos seconded the motion.
The board **VOTED** to approve the motion.

### B. Collective Bargaining Agreement

This agenda item will be discussed in October.

## V. WIHS Leadership Update

### A. Academics

Chimere reviewed:

- Culture
- Academics
- Attendance

Board Presentation link below:
https://docs.google.com/presentation/d/1w1aBf70JLi3fVomgUKAKqKmBQAJYi-gEn-9NzeDjyp0/edit?usp=sharing

### B. Operations

Amy Anderson will provide an overview of progress toward goals for

- Enrollment
- Operations
- Staffing

Board Presentation (11).pdf

Amy was able to share that we fully enrolled and we have a waitlist for 10th and 11th grade.

## VI. Governance

### A. Compliance Update

Adan shared we're on-track on all our required reports.

Screenshot 2026-09-16 at 12.28.07 PM.png

### B. Upcoming Items

Board Approved School-Specific Goals
09/30/26
Chimere Hackney

Student Transfers & Exits (School Year 2025-26)
09/30/26
Amy Anderson

Annual Performance Report (SY 2025-26)
10/01/26
Chimere/Amy

Financial Audit Letter of Engagement
10/01/26
Tong Yuan Douville

Commission Staff September Website Review
10/09/26
Halma

Employment of Non-Certificated Instructional Staff
10/15/26
Chimere/Amy

Q4 Financial Report (FY`26)
10/15/26
Tong Yuan Douville

Board Packets (SY 2025-26 Q4)
10/15/26
Adan Juarez Cordova

Commission Staff Website Review October 30, 2026
10/30/26
Halma A School Account

## 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 7:13 PM.

Respectfully Submitted,
N. Mughal-Barrows