DRAFT

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Thursday October 15, 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

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 Oct 15, 2026 at 5:32 PM.

B. Record Attendance & Welcome

C.

Land Acknowledgement

Adan read:

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:

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. Clark made a motion to approve the minutes from Board Meeting on 09-17-26.
S. Jara Arroyos seconded the motion.
The board **VOTED** to approve the motion.

F. 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 $67,647.10 are also approved.

Accounts Payable
Total electronic payments totaling $130,020.90
Accounts Payable check number N/A totaling $0.00

Non-AP Cash Disbursements
Total electronic payments totaling $16,285.89
Non-Accounts Payable check #N/A totaling $0.00

Payroll
Total electronic payments totaling $67,647.10 and
Payroll check number N/A totaling $0
6a - AP Register 26 09.pdf
6b - Non-AP Cash Disbursements 26 09.pdf
4 - Payroll & AP Certification 26 09.pdf
5 - Payroll Summary 26 09.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

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 provides an update across financial documents:

2 - Balance Sheet 26 09.pdf
3a - Budget Status Report 26 09.pdf
1 - Finance Dashboard 26 09.pdf

IV. School Updates

A. Employee Update

The Board discussed an employee matter related to findings from a background check that identified a DUI record. Given that the employee's role does not require driving students or involve responsibilities related to student transportation, the Board determined that the infraction did not constitute grounds for termination of employment.

To ensure appropriate documentation, the school will prepare a formal record outlining the nature of the infraction and the shared expectations regarding the employee's day-to-day responsibilities. This document will be added to the employee's personnel file to establish a clear record of the matter and the expectations acknowledged by the school, employee, and Board.

Next Step: Amy will draft the documentation for inclusion in the employee's personnel file.

B. Collective Bargaining Agreement

C. SIP Approval

Chimere walked us through the SIP 2026-2027 School Improvement Plan. The board discussed the breakdown of funding, setting the following amounts:

1. A. Stipends for MTSS Coordinator team (Meets once per week, collects data Tier data from multiple sources, makes parent calls, strategizes with after school T3 interventionist, strategizes with admin, co-creates T3 interventions, assists teachers with T2 classroom supports, reports out data to staff, communicates with parents & students) MTSS Coordinator bi-monthly meeting hourly pay Approx. total $5000
2. Sets of afterschool center supplies approx. total $1500
3. PBIS assemblies, activities, initiatives, environnemental print approx total $4000
4. Math curriculum that contains T2 and T3 strategies/supports & PD $7,000
5. ELA Curriculum that contains T2 and T3 strategies/supports & PD $7,000

6. Stipend for T3 Interventionist (Oversees after school Study/T3 center, meets and strategies with MTSS coordinator team, administers T3 afterschool supports, devoted Mondays for intensive interventions from late October through mid June $10,000)

S. Clark made a motion to approve the SIP 2026-2027.
S. Jara Arroyos seconded the motion.
The board **VOTED** to approve the motion.

V. WIHS Leadership Update

A. Academics

Chimere provided the board the following updates:

Family Newsletter October 15.pdf
WIHS_Math_9-12_Curriculum_Adoption_Teacher_Review_Form.docx.pdf
WIHS_ELA_9-12_Curriculum_Adoption_Teacher_Review_Form.docx.pdf
oct 15 2026-2027 DOE Board Presentation (1).pdf

B. Operations

Amy Anderson will provided an overview of progress toward goals for

- Enrollment
- Operations
- Staffing

Board Presentation (13).pdf

VI. Governance

A. Compliance Update

On track with compliance.

B. Upcoming Items

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

Signed F-196 Certification (FY`26)
11/09/26
Chimere Hackney

Asset Inventory
11/16/26

Amy Anderson

Board & Administrative Staff Training
11/16/26
Adan

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 7:20 PM.

Respectfully Submitted,
S. Clark