



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Whatcom Intergenerational High School Board Meeting

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**Date and Time**

Thursday July 24, 2025 at 5:30 PM

**Location**

Hybrid meeting. Available to join via Zoom or in person at WIHS.

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**Directors Present**

A. Juarez Cordova (remote), J. Johnson (remote), N. Mughal-Barrows (remote), S. Clark (remote)

**Directors Absent**

M. Hudson

**Guests Present**

E. Zamora, K. Silberstein (remote)

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**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 24, 2025 at 5:42 PM.

**B. Record Attendance & Welcome****C. Land Acknowledgement**

#### **D. Mission & Vision**

#### **E. Approve Minutes**

Nasreen is unable to view minutes. Needs time to review before approval. Adan - Adjustments have been made to the minutes and are awaiting commission approval. Scott (Commission) - has seen the updated version of the minutes.

Scott - Confirms the board is in compliance. Can approve minutes at a later time.

Jonathan - Motion to approve April and May Amended minutes as well as June and Special Board meeting Minutes. Sheri seconded. All agree. Motion passes.

J. Johnson made a motion to approve the minutes from April, May, June as well as Special Board Meeting Whatcom Intergenerational High School Board Meeting on 06-26-25.

S. Clark seconded the motion.

The board **VOTED** to approve the motion.

#### **F. Consent Agenda**

Nasreen motioned to approve the consent agenda with amendments and attachments.

Sheri second.

Motion passes.

### **II. Public Comment**

#### **A. Public Comment**

No Public Comments

### **III. Financial Updates**

#### **A. Budget Review- June 2025**

Katie - Review June Financials

Enrollment at the budgeted amount.

WIHS did not qualify for much money this year

Working on getting all the funding the school is entitled to

Have a cushion to make up for HiCap and TBIP funding

Line Items Over Budget - School Recruitment, Office Expenses, Staff Recruitment

Balance Sheet Review - No cash flow issue

Expected to see total bank accounts grow

Review Budget Status Report

Adan Question - Are we voting on budget during August meeting?

Katie Answer - We will be ready to go for the August meeting.

Payroll Review  
Accounts Payable Review

#### IV. School Updates

##### A. Hiring and Employment

Eric Z - Report on hiring. Notified the board of the four new hires.  
Eric will send Adan an updated roster of teachers.  
Adan - Enrollment update. Junior enrolled today (7/24/25)  
DoE hiring update  
Nasreen Comment - Make sure to communicate that candidates should be familiar with First Peoples' Principles of Learning.

#### V. Governance

##### A. CAP, Compliance, and Reporting Updates

Closed 2 CAPS  
1 remains open  
Great possibility to close the last one.  
We have a Charter Renewal Site visit in September  
Staff Training Report has been submitted.  
Reporting on Nutrition Plan by Eric Zamora  
Academic Goal - Growth and Overall Achievement  
Took data from MAP Testing SBAC  
Board to set academic goals  
  
Created goals for data reporting and funding  
S. Clark made a motion to Use 41% as an academic goal for this year.  
N. Mughal-Barrows seconded the motion.  
The board **VOTED** to approve the motion.  
N. Mughal-Barrows made a motion to Ops Goal for ensuring data reporting accuracy with the final CAP.  
S. Clark seconded the motion.  
The board **VOTED** to approve the motion.

#### VI. Board Goals

##### A. Board Development and Empowerment

Charter Renewal Work - have strong, actionable plans from the board.

## **VII. Other Business**

### **A. Announcements**

No Announcements

## **VIII. Closing Items**

### **A. Adjourn Meeting**

N. Mughal-Barrows made a motion to Adjourn Meeting.

S. Clark seconded the motion.

The board **VOTED** 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 7:05 PM.

Respectfully Submitted,

A. Juarez Cordova