



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
January 18, 2024**

1.0 OPENING ITEMS

1.1 Meeting Date and Location:

January 18, 2024 – Options High School, 2015 Franklin St., Bellingham, WA.

1.2 Call to Order/Land Acknowledgment:

Mr. Benjamin (President) called the meeting to order at 6:00 p.m. H

:

Present: Directors Douglas Benjamin (President), Camille Diaz Hackler, Jennifer Mason, Scott Ritchey and Katie Rose, Greg Baker and Sheri O’Day (recorder, attending via Zoom).

1.4 Audience:

 Maria Ugas talked about her appreciation for Native American education.
 Suzanne Gray talked about the importance of Tre

Martin

Monitoring Response Document

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Policy Monitored: EL5, Communication and Counsel to the Board
Date Report Submitted 11/9/2023

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5. Possible changes to the policy.

None identified.

x

- x Continued work to managing the differing needs of newer/older buildings and technologies
- x

CDH:

None.

JM:

n/a

SR:

Ongoing dedication to improved sustainability is an important challenge reflected in the work of the Climate Action Plan and effort by the advisory committee, management efforts, and staff work.

4. Comments on the report itself.

DB:

Comprehensive, plenty of data to support compliance.

CDH:

Good job on the report.

JM:

Monitoring Response Document INITIAL COMPILATION

Policy Monitored:

KR:

x n/a