

Lumen Public School

Board Meeting

Amended on November 6, 2020 at 11:30 AM PST

Date and Time

Friday September 18, 2020 at 8:45 AM PDT

Location

<https://us02web.zoom.us/j/87647424596?pwd=Si9qbHlrSkhyMVVPR1VLNW1ZaStaZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
A. Call the Meeting to Order			
B. Land Acknowledgement		Jene Ray	2 m
Words given to us generously by Jenny Slagle			
C. Record Attendance			1 m
D. Approve Minutes	Approve Minutes		1 m
II. Public Comment			8:49 AM
A. Open to public comment	Discuss		2 m
III. Executive Director/ Principal updates			8:51 AM
A. First Days of School	FYI	Melissa	5 m
B. Organization Updates	FYI	Shauna Edwards	5 m
- Video Release			
- Upcoming Grants			
- Early Learning			
IV. il-Lumen-ate The Night Fundraiser (Amy)			9:01 AM
A. Report from the Night	FYI	Amy Lloyd	5 m
B. Feedback for Next Time	Discuss	Amy Lloyd	5 m
C. Thank You's	Discuss	Amy Lloyd	3 m
V. Facility Updates			9:14 AM

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A. GLOW facility project	FYI	Shauna Edwards	4 m
B. High School Facility Updates	FYI	Shauna Edwards	3 m
Facility Tour Video			
VI. Finance			9:21 AM
A. Monthly Financials	Discuss	Cory Plager	10 m
B. New Vendors List	Discuss		4 m
VII. Governance			9:35 AM
A. Board Assessment	FYI		4 m
B. Executive Director Evaluation Process	Discuss	Jene Ray	5 m
VIII. Consent Agenda			9:44 AM
A. DCPR Resolution	Vote	Shauna Edwards	3 m
IX. Closing Items			9:47 AM
A. Executive Session	Discuss		5 m
B. Adjourn Meeting	Vote		