

# Lumen Public School

## Board Meeting

Amended on October 15, 2020 at 12:30 AM PDT

### Date and Time

Friday October 16, 2020 at 8:45 AM PDT

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:45 AM</b>
<b>A.</b> Call the Meeting to Order			2 m
<b>B.</b> Land Acknowledgement		Jene Ray	3 m
Words given to us generously by Jenny Slagle			
<b>C.</b> Record Attendance			3 m
<b>D.</b> Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on September 18, 2020			
<b>II. Public Comment</b>			<b>8:55 AM</b>
<b>A.</b> Open to public comment	Discuss		2 m
<b>III. Finance</b>			<b>8:57 AM</b>
<b>A.</b> Monthly Financials	Discuss	Cory Plager	10 m
<a href="#">Link to September Reports</a>			
<b>IV. Consent Agenda</b>			<b>9:07 AM</b>
<b>A.</b> Approve September Payroll & AP #1000-1020			5 m
<a href="https://drive.google.com/file/d/1ysnTERngYpOWXa0XjUXYC5YwTp4-bKRy/view?usp=sharing">https://drive.google.com/file/d/1ysnTERngYpOWXa0XjUXYC5YwTp4-bKRy/view?usp=sharing</a>			
<b>V. Executive Director/ Principal updates</b>			<b>9:12 AM</b>
<b>A.</b> Organization Updates	FYI	Shauna Edwards	5 m
- Early Learning Hiring			
- E- Newsletter			
- Fundraising Plan			
<b>B.</b> First Month of School	FYI	Melissa	5 m
<b>VI. Facility Updates</b>			<b>9:22 AM</b>
<b>A.</b> GLOW facility project	FYI	Shauna Edwards	4 m
<b>B.</b> High School Facility Updates	FYI	Shauna Edwards	3 m

Facility Tour Video

<b>VII. Governance</b>		<b>9:29 AM</b>
<b>A.</b> Leads for Board Members	FYI	4 m
<b>B.</b> OPMA Compliance		5 m
<b>VIII. Closing Items</b>		<b>9:38 AM</b>
<b>A.</b> Executive Session	Discuss	15 m
- Executive Director Evaluation		
<b>B.</b> Adjourn Meeting	Vote	1 m