

Lumen Public School

Board Meeting

Published on November 20, 2020 at 1:08 AM PST

Date and Time

Friday November 20, 2020 at 8:45 AM PST

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			2 m
B. Land Acknowledgement		Jene Ray	3 m
Words given to us generously by Jenny Slagle			
C. Record Attendance			3 m
D. Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on October 16, 2020			
II. Public Comment			8:55 AM
A. Open to public comment	Discuss		2 m
III. Finance			8:57 AM
A. Monthly Financials	Discuss	Cory Plager	10 m
Link to September Reports			
IV. Consent Agenda			9:07 AM
A. Approve October Payroll & AP #1021-1027	Vote		5 m
https://docs.google.com/document/d/1EBJWjuvtsMFy4MSPABmUWPKxWxpaPspzy92faYX9heg/edit?usp=sharing			
B. Approval of Insurance Membership Agreement			5 m
V. Executive Director/ Principal updates			9:17 AM
A. Organization Updates	FYI	Shauna Edwards	5 m
- Year End Giving Campaign			
- Development Plan			
- Holiday Plans/Needs : https://docs.google.com/spreadsheets/d/18Qi2wJB1WNHrTS-fvIXrz4o1R4g9wfCoedl5-ubs9yw/edit?usp=sharing			
B. Quarter 2!!	FYI	Melissa	5 m
- What we learned in Quarter 1			
- New enrollees			

- The next 8 weeks

VI. Facility Updates			9:27 AM
A. GLOW facility project	FYI	Shauna Edwards	4 m
B. High School Facility Updates	FYI	Shauna Edwards	3 m
VII. Governance			9:34 AM
A. Leads for Board Members	FYI		4 m
B. OPMA Compliance			5 m
VIII. Closing Items			9:43 AM
A. Executive Session	Discuss		15 m
- Executive Director Goals			
B. Adjourn Meeting	Vote		1 m