

Lumen Public School

Board Meeting

Date and Time

Friday December 18, 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 November 20, 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
IV. Consent Agenda			9:07 AM
A. Approve Approve November Payroll & AP #1048-1071	Vote		5 m
B. Approval of Policy & Procedure #2410			5 m
https://docs.google.com/document/d/1Y3xnccxKHdpAgoXijFJRLfSBxG2b2IDRA86fzCqWTs/edit?usp=sharing			
https://docs.google.com/document/d/1mDx1wUxHnTmiURWrdsVtK2qj1Ni-LBNybot1hXWpauo/edit?usp=sharing			
V. Executive Director/ Principal updates			9:17 AM
A. Organization Updates	FYI	Shauna Edwards	5 m
- Year End Giving Updates			
- Grant Updates			
- Communication			
- Holidays/ Winter Break			

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B. School Update - Heading into winter break update	FYI	Melissa	5 m
C. Approve ED Goals	Vote		
VI. Development Plan			9:27 AM
A. Plan	Discuss	Amy Lloyd	5 m
VII. Facility Updates			9:32 AM
A. GLOW facility project	FYI	Shauna Edwards	4 m
VIII. Governance			9:36 AM
A. Leads for Board Members	FYI		4 m
B. OPMA Compliance			5 m
IX. Closing Items			9:45 AM
A. Executive Session - Executive Director Goals	Vote		15 m
B. Adjourn Meeting	Vote		1 m