

Lumen Public School

Board Meeting

Published on October 8, 2021 at 4:54 PM PDT

Date and Time

Friday January 15, 2021 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 |
| II. Public Comment | | | 8:55 AM |
| A. Open to public comment | Discuss | | 2 m |
| III. Consent Agenda | | | 8:57 AM |
| A. Approve Approve November Payroll & AP #1048-1071 | Vote | | 5 m |
| IV. Governance | | | 9:02 AM |
| A. Future board planning | FYI | | 60 m |
| B. OPMA Compliance | | | 1 m |
| V. Closing Items | | | 10:03 AM |
| A. Adjourn Meeting | Vote | | 1 m |