

Lumen Public School

Special Meeting

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

Date and Time

Friday February 26, 2021 at 8:45 AM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
A. Call the Meeting to Order			2 m
B. Land Acknowledgement Words given to us generously by Jenny Slagle		Jene Ray	3 m
C. Record Attendance			3 m
D. Approve Minutes Approve minutes for Board Meeting on January 15, 2021	Approve Minutes		2 m
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 January Payroll & AP #1098-1021 https://docs.google.com/document/d/1Ug2k4ZZjTjm4Dlj5Bc-AdOOYMIvUVv-tMqbbUfY3epY/edit?usp=sharing	Vote		5 m
B. Approval of Policy & Procedures Health Policies & Procedures # 3410, 3413, 3414, 3415, 3416, 3418, 3419, 3420 & 3423 General Policy & Procedures # 4260 & 6100 https://drive.google.com/drive/folders/1PjPY_LVFqLZ5LiRQ31LS70L1zokt1d5_?usp=sharing	Vote		5 m
V. Executive Director/ Principal updates			9:17 AM
A. Organization Updates	FYI	Shauna Edwards & Melissa Pettey	5 m

	Purpose	Presenter	Time
- Grant Updates - Semester 2 - Hybrid Learning			
B. Early Learning Update	FYI	Melissa	5 m
VI. Development Committee			9:27 AM
A. Top Priorities	Discuss		5 m
- Moment of the Month Club - Summer Series- sponsored - Il-Lumen-ate the Night			
VII. Committee Updates			
VIII. Governance			9:32 AM
A. Board Recruitment	FYI	Jene Ray	4 m
B. OPMA Compliance			5 m
IX. Closing Items			9:41 AM
A. Executive Session			
B. Adjourn Meeting			1 m