

Lumen Public School

Board Meeting

Published on October 8, 2021 at 4:52 PM PDT

Date and Time

Monday April 19, 2021 at 4:30 PM PDT

Location

<https://us02web.zoom.us/j/87647424596?pwd=Si9qbHrSkhyMVVPR1VLNW1ZaStaZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
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 March 15, 2021			
II. Public Comment			4:40 PM
A. Open to public comment	Discuss		2 m
III. Finance			4:42 PM
A. Monthly Financials	Discuss	Cory Plager	10 m
IV. Consent Agenda			4:52 PM
A. Approve March Payroll & AP #1152-1179	Vote		5 m
B. Approval of Policy & Procedures	Vote		5 m
General Policy & Procedures # 3235, 3432			
https://drive.google.com/drive/folders/1PjPY_LVFqLZ5LiRQ31LS70L1zokt1d5_?usp=sharing			
V. Executive Director/ Principal updates			5:02 PM
A. Organization Updates	FYI	Shauna Edwards	10 m
1. Organizational: Meeting with SPS details			
2. Enrollment			
- 2021/22 target			
- MOU's in place			

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3. Gen Outcomes: WSU partnership for research partner			
B. Principal Updates	Discuss	Melissa Pettey	10 m
1. Accountability: Academic- committee meeting overview			
2. Staff Retention:			
- Year 2 outlook			
- Staff Care & PD this year			
- Salary scale adjustment			
C. Early Learning Update	FYI	Shauna Edwards	5 m
1. Operations Update			
2. Leasehold Improvements Repayment			
VI. Committee Updates			5:27 PM
A. Development:	Discuss	Darcy McMurray	5 m
1. Moment of the Month Community			
3. Community Support- Staff Lunch			
2. Il-Lumen-ate the Night:			
- Fall Date			
- Committee Meetings			
- Virtual or in Person?			
VII. Governance			5:32 PM
A. Strategic Vision Document Draft	Discuss	Jene Ray	10 m
At the March work meeting we reviewed the 2020-21 Vision Document and synthesized the content and made adjustments in the 2021-22 draft.			
Link to Draft			
B. Board Recruitment	FYI	Jene Ray	13 m
Meet & Greet with Roberta Wilburn			
C. OPMA Compliance	FYI	Shauna Edwards	2 m
VIII. Closing Items			5:57 PM
A. Executive Session	Vote		2 m
Vote on potential board members.			
B. Adjourn Meeting			1 m