

# Lumen Public School

## Board Meeting

Published on May 17, 2021 at 8:49 AM PDT

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### Date and Time

Monday May 17, 2021 at 4:30 PM PDT

### Location

<https://us02web.zoom.us/j/87647424596?pwd=Si9qbHlrSkhyMVVPR1VLNW1ZaStaZz09>

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Land Acknowledgement		Jene Ray	2 m
Words given to us generously by Jenny Slagle			
<b>C.</b> Record Attendance			1 m
<b>D.</b> Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on April 19, 2021			
<b>II. Public Comment</b>			<b>4:36 PM</b>
<b>A.</b> Approve Resolutions	Discuss		2 m
<b>B.</b> Financial Report	Discuss	Cory Plager & Jared Schatz	3 m
<b>III. Consent Agenda</b>			<b>4:41 PM</b>
<b>A.</b> Approve Approve April Payroll & AP #1180-1206	Vote		3 m
<b>IV. Governance</b>			<b>4:44 PM</b>
<b>A.</b> Board on Track Governance Session	FYI		30 m
<b>B.</b> WA Charters Board Training-Development			45 m
<b>V. Closing Items</b>			<b>5:59 PM</b>
<b>A.</b> Adjourn Meeting			1 m