

Lumen Public School

Board Meeting

Published on October 8, 2021 at 4:51 PM PDT

Date and Time

Monday June 21, 2021 at 4:30 PM PDT

Location

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

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 Andrew Chanse at Spokane Public Library			
C. Record Attendance			3 m
D. Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on May 17, 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 May Payroll & AP #1207-1232	Vote		5 m
V. Executive Director/ Principal updates			4:57 PM
A. Organization Updates	FYI	Shauna Edwards	10 m
1. Organizational: Meeting with SPS details			
2. Enrollment			
- 2021/22 target			
- MOU's in place			
3. Gen Outcomes: WSU partnership			

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B. Principal Updates 1. Accountability: Academic 2. Staff Retention: - Year 2 outlook - August PD	Discuss	Melissa Pettey	10 m
C. Early Learning Update 1. Operations Update 2. Department of Commerce Grant loan repayment 3. Summer Programming	FYI	Shauna Edwards	5 m
VI. Committee Updates			5:22 PM
A. Development: 1. Il-Lumen-ate the Night: - Fall Date? - Committee Meetings- any ideas for the committee? - Virtual or in Person?	Discuss	Darcy McMurray	5 m
VII. Governance			5:27 PM
A. Board Retreat - August Date - Draft Agenda- edits?	Discuss	Jene	7 m
B. Board Recruitment	FYI	Jene Ray	5 m
C. OPMA Compliance	FYI	Shauna Edwards	2 m
VIII. Closing Items			5:41 PM
A. Executive Session	Vote		2 m
B. Adjourn Meeting			1 m