

Lumen Public School

Board Meeting

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

Date and Time

Monday March 15, 2021 at 4:30 PM PDT

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 Special Meeting on February 26, 2021			
II. Public Comment			4:40 PM
A. Open to public comment	Discuss		2 m
B. Financial Report	Discuss	Cory Plager & Jared Schatz	5 m
III. Consent Agenda			4:47 PM
A. Approve February Payroll & AP #1098-1121	Vote		5 m
IV. Governance			4:52 PM
A. Strategic Planning Session	FYI		60 m
https://docs.google.com/document/d/1Fn9gIl_81RUqPDWZvGo5Yph-7TtxRDDPjTg72XkCbIE/edit?usp=sharing			
B. OPMA Compliance			1 m
C. Board Recruitment	Discuss	Shauna Edwards	5 m
Possible new members			
V. Closing Items			5:58 PM

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A. Adjourn Meeting	Vote		1 m