

# Lumen Public School

## Board Meeting

Published on October 8, 2021 at 4:47 PM PDT

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### Date and Time

Monday July 19, 2021 at 4:30 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Call the Meeting to Order			2 m
<b>B.</b> Land Acknowledgement		Jene Ray	3 m
Words given to us generously by Andrew Chanse at Spokane Public Library			
<b>C.</b> Record Attendance			3 m
<b>D.</b> Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on June 21, 2021			
<b>II. Public Comment</b>			<b>4:40 PM</b>
<b>A.</b> Open to public comment	Discuss		2 m
<b>III. Finance</b>			<b>4:42 PM</b>
<b>A.</b> Monthly Financials	Discuss	Jared Schatz	10 m
<a href="https://drive.google.com/file/d/1-6kGl6ePcdo5e7n3gYqoZhsrSZECbZc5/view?usp=sharing">https://drive.google.com/file/d/1-6kGl6ePcdo5e7n3gYqoZhsrSZECbZc5/view?usp=sharing</a>			
<b>IV. Consent Agenda</b>			<b>4:52 PM</b>
<b>A.</b> Approve June Payroll & AP #1233-1271	Vote		5 m
<b>B.</b> Approve Budget Resolution 2021-003	Vote	Jared Schatz	5 m
<b>V. ED Quick Items</b>			
- Open House			
- Sip & Celebrate			
- Americorps Position			
<b>VI. Committee Updates</b>			

	Purpose	Presenter	Time
<b>VII. Governance</b>			<b>5:02 PM</b>
<b>A. Board Retreat</b>	Discuss	Jene	15 m
- August 19th			
- Draft Agenda Review			
- Draft Agreements Review			
<b>B. Board Recruitment</b>	FYI	Jene Ray	5 m
Meet and greet Heather Eddy			
<b>C. OPMA Compliance</b>	FYI	Shauna Edwards	2 m
<b>VIII. Closing Items</b>			<b>5:24 PM</b>
<b>A. Executive Session</b>	Vote		2 m
<b>B. Adjourn Meeting</b>			1 m