

# Lumen Public School

## Special Meeting

### Annual Board Retreat

Published on October 8, 2021 at 4:48 PM PDT

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#### Date and Time

Thursday August 19, 2021 at 8:00 AM PDT

#### Location

Lumen High School

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Call the Meeting to Order			2 m
<b>B.</b> Land Acknowledgement Words given to us generously by Andrew Chanse at Spokane Public Library		Jene Ray	3 m
<b>C.</b> Record Attendance			3 m
<b>D.</b> Welcome Breakfast & Coffee			25 m
<b>II. Governance</b>			<b>8:33 AM</b>
<b>A.</b> Opening Activities	Discuss	Thad O'Sullivan	30 m
<ul style="list-style-type: none"><li>• Welcome, Icebreaker</li><li>• Student Videos</li><li>• Share 1 hope for the day</li></ul>			
<b>B.</b> Frame the day positively: Reflect on successes this past year. Celebrate each other and the value the new members bring.	FYI	Shauna Edwards	20 m
<ul style="list-style-type: none"><li>• Opening in Covid</li><li>• Graduation</li></ul>			

	Purpose	Presenter	Time
• Celebrate			
<b>C. Where are we collectively?</b>	FYI	Jene Ray	30 m
<b>D. Discuss/assign officer roles and committee chairs for the coming year.</b>		Thad O'Sullivan	20 m
<b>E. Break</b>			15 m
<b>F. Non-Profit Board Member Duties Presentation</b>		Thad O'Sullivan	60 m
<b>G. Governance Documents</b>			50 m
<ul style="list-style-type: none"> <li>• Discuss Board Culture/Expectations</li> <li>• Discuss Board Member Agreements.</li> </ul>			
• Sign individual Board Member Agreements for the coming year (incorporating the term limit date decided upon).			
• Includes expectations for using Board on Track, Lumen email, frequency, reviewing materials thoroughly before meetings, come with critical questions, how to get an excused absence at a meeting, whom to contact with process questions/concerns, and other items from our deep conversations in Jan/Feb.			
<b>H. Lunch</b>			45 m
<b>III. Public Comment</b>			<b>1:03 PM</b>
<b>A. Open to public comment</b>	Discuss		2 m
<b>IV. Consent Agenda</b>			<b>1:05 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes		2 m
Approve minutes for Board Meeting on July 19, 2021			
<b>B. Approve July Payroll &amp; AP #1272-1298</b>	Vote		5 m
<a href="https://docs.google.com/document/d/11FA7A3NGI2TwSrfIfeovRcUg93VuBFFRe6mhr9kywx0/edit?usp=sharing">https://docs.google.com/document/d/11FA7A3NGI2TwSrfIfeovRcUg93VuBFFRe6mhr9kywx0/edit?usp=sharing</a>			
<b>C. ED/ Principal Compensation</b>		Jene Ray	12 m
<b>V. Closing Items</b>			<b>1:24 PM</b>
<b>A. Executive Session</b>	Vote		20 m
<b>B. Adjourn Meeting</b>			1 m
<b>C. Closing Activity</b>			15 m