

Lumen Public School

Board Meeting

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

Date and Time

Thursday September 16, 2021 at 2:00 PM PDT

Location

Lumen High School
718 W. Riverside Ave.
Suite 201
Spokane WA 99201

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Call the Meeting to Order	Discuss		2 m
B. Land Acknowledgement		Jene Ray	3 m
Words given to us generously by Brent Purdue at Spokane Public Schools			
C. Record Attendance			3 m
D. Approve Minutes	Approve Minutes		2 m
Approve minutes for Special Meeting on August 19, 2021			
II. Public Comment			2:10 PM
A. Open to public comment	Discuss		2 m
III. Finance			2:12 PM
A. Monthly Financials	Discuss	Jared Schatz	8 m
IV. Consent Agenda			2:20 PM
A. Approve August Payroll & AP #1283, 1299-1319	Vote		3 m
https://docs.google.com/document/d/1s7ghejHCe48K3fMLckmxsNBTZjowQRLJ2iimDGnqeAU/edit?usp=sharing			
B. Approve Policies & Procedures	Vote	Jared Schatz	5 m
Policy 6801 Procedure 6801			
V. ED Updates			2:28 PM
A. Quick Items			8 m

	Purpose	Presenter	Time
- Open House Report - Start of School Update - Americorps Position Hiring			
VI. Committee Updates			2:36 PM
A. Development Committee	Discuss		7 m
- Il-Lumen-ate the night plan - November 6th at 5:30pm - Ticket Sales and Cost -			
VII. Governance			2:43 PM
A. Board Recruitment	FYI	Jene Ray	5 m
Meet and greet Linda McDonald & Gene Sementi			
B. ED Evaluation	Discuss	Jene	20 m
VIII. Closing Items			3:08 PM
A. Executive Session	Discuss		6 m
Board Member Candidate discussion			
B. Adjourn Meeting			1 m
C. Vote on Candidates Gene Sementi and Linda McDonald	Vote		5 m