

Lumen Public School

Board Meeting

Amended on October 19, 2021 at 10:41 AM PDT

Date and Time

Thursday October 21, 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			2 m
B. Land Acknowledgement		Jene Ray	3 m
Words given to us generously by Brent Purdue from SPS			
C. Record Attendance			3 m
D. Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on September 16, 2021			
II. Public Comment			2:10 PM
A. Open to public comment	Discuss		2 m
III. Finance			2:12 PM
A. Monthly Financial Report	Discuss	Cory Plager	10 m
B. Annual Financial Report	Discuss	Cory Plager	5 m
Annual unaudited financial report			
Annual Financial Metrics			
IV. Consent Agenda			2:27 PM
A. Approve September Payroll & AP # 1320-1353	Vote		5 m
https://docs.google.com/document/d/1o4MrZYRYuA3iO52ORsWwTdUI59TT3XVRsTUHfQQEyRE/edit?usp=sharing			

	Purpose	Presenter	Time
B. Approve Policy & Procedure #3412	Vote	Jared Schatz	5 m
V. Updates			2:37 PM
A. Principal Report Out	Discuss	Melissa Pettey	10 m
- Students			
- Staff			
- Growth			
- SBAC			
B. ED Goals	Vote	Shauna Edwards	10 m
VI. Committee Updates			2:57 PM
A. Development	Discuss	Shauna Edwards	10 m
- Il-Lumen-ate the Night Event			
- Looking for Giving Tuesday Matching donor			
VII. Governance			3:07 PM
A. Board On track Committee Minutes Tutorial	FYI	Jene	5 m
B. Board Recruitment	FYI	Jene Ray	2 m
Recommendation to board: Andrea Estes			
- Bio: https://www.linkedin.com/in/andreaestes/			
C. Executive Session	Discuss		6 m
D. New Board Member Recommendation	Vote		2 m
E. Updated Board Calendar	FYI	Thad O'Sullivan	5 m
https://docs.google.com/document/d/1ukcpMfQvIYXs8k44uxFRBliYXrZiEluT-55SsJKhkgE/edit?usp=sharing			
F. OPMA Compliance	FYI	Shauna Edwards	2 m
VIII. Closing Items			3:29 PM
A. Adjourn Meeting			1 m