

Lumen Public School

Board Meeting

Published on November 17, 2021 at 8:12 AM PST

Date and Time

Thursday November 18, 2021 at 2:00 PM PST

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 October 21, 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
https://docs.google.com/spreadsheets/d/1eNY13dLfCK7ZzHxYYQbjt0HS1YPUrar1/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
IV. Consent Agenda			2:22 PM
A. Approve October Payroll & AP # 1354-1386	Vote		5 m
https://docs.google.com/document/d/1p7GRFmPVoFqGGNksmFHeGnJWSYQEaiwDlvxYz4-fLiw/edit?usp=sharing			
B. Approve Policy & Procedure #6700	Vote	Shauna Edwards	5 m
Link to Procedure: https://docs.google.com/document/d/1ooS6Ugcp_FidPVfHcRQmPL1gVMW68uZsMwIErjte9Vs/edit?usp=sharing			

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Link to Policy: https://docs.google.com/document/d/1miw_eY9IJUBxzDBMf38TsPrT-sA67Su8xxOozCnEYRE/edit?usp=sharing			
V. Updates			2:32 PM
A. ED Quick Lumen Updates	Discuss	Shauna Edwards	5 m
<ul style="list-style-type: none"> - The upcoming holidays - Staff updates - Audit updates 			
VI. Committee Updates			2:37 PM
A. Development	Discuss	Linda McDonald	10 m
<ul style="list-style-type: none"> - II-Lumen-ate the Night Event Outcomes - Looking Ahead 			
VII. Governance			2:47 PM
A. Board Recruitment	FYI	Jene Ray	5 m
<ul style="list-style-type: none"> - Add a board committee? - Composition and where are gaps? 			
VIII. Work Session- Development Plan			2:52 PM
A. 2021-22 Development Plan	Discuss	Shauna Edwards	30 m
Link to Development Plan: https://docs.google.com/document/d/1vzMDn5-uG8oHv0-VhK3f0EuAm6rhupTj/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
<ul style="list-style-type: none"> -Review/ Conversation/ Questions About Plan -What Changes or Additions do we need to make? -What do we need to do to collectively keep the development plan on track and ensure we are meeting our fundraising goals? 			
IX. Closing Items			3:22 PM
A. Adjourn Meeting			1 m