

# Lumen Public School

## Board Meeting

Published on December 15, 2021 at 1:20 PM PST

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### Date and Time

Thursday December 16, 2021 at 2:00 PM PST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
A. Call the Meeting to Order			2 m
B. Land Acknowledgement		Jene Ray	3 m
Words written by Gonzaga University:			
<p>The Lumen Public School board invites you to join with us in acknowledging the homelands of the Spokane Tribal People, where Lumen High School currently resides. We wish to recognize the Indigenous peoples who have been dispossessed and displaced from their ancestral and spiritual homes and the taking of their land through colonization.</p> <p>We further acknowledge that the land where the Lumen High School is located holds the cultural DNA and the Spirit of the First People of this place: "The People of the River." The Spokane Tribe's ancestors inhabited much of northeastern Washington, which consisted of approximately 3 million acres. It is their ancestors who are here and bring forth the power of this place. We ask that they also assist us with respecting the practices and the knowledge that comes from the land.</p> <p>We recognize that land acknowledgement is only a first step towards honoring the contributions of Native Americans and Indigenous peoples today and continue to strive towards policies and practices that bring about justice and reconciliation. We are grateful to be on this land, for the people that stewarded it, and ask for its support as we work to manifest our intentions during this gathering of hearts, minds, and spirits.</p>			
C. Record Attendance			3 m
D. Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on November 18, 2021			
<b>II. Public Comment</b>			<b>2:10 PM</b>
A. Open to public comment	Discuss		2 m
<b>III. Finance</b>			<b>2:12 PM</b>
A. Monthly Financial Report	Discuss	Cory Plager	10 m

	Purpose	Presenter	Time
November Report: <a href="https://docs.google.com/spreadsheets/d/1xWKq0qHVZGsgK2a9SFEAKTCKl_Px89xR/edit?usp=sharing&amp;ouid=100924568364540578348&amp;rtopf=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1xWKq0qHVZGsgK2a9SFEAKTCKl_Px89xR/edit?usp=sharing&amp;ouid=100924568364540578348&amp;rtopf=true&amp;sd=true</a>			
<b>IV. Consent Agenda</b>			<b>2:22 PM</b>
<b>A. Approve November Payroll &amp; AP # 1387-1418</b>	Vote		5 m
<a href="https://docs.google.com/document/d/1NQB8s8PPuyuDjmrMKDUIEV4VN_y-VxMWSfdKFU6ZGiww/edit?usp=sharing">https://docs.google.com/document/d/1NQB8s8PPuyuDjmrMKDUIEV4VN_y-VxMWSfdKFU6ZGiww/edit?usp=sharing</a>			
<b>B. Approve Policy &amp; Procedures</b>	Vote	Jared Schatz	5 m
#6802- <a href="#">Policy &amp; Procedure</a> #6101- <a href="#">Policy &amp; Procedure</a>			
<b>V. Updates</b>			<b>2:32 PM</b>
<b>A. Principal &amp; ED Report Out</b>	Discuss	Melissa Pettey	10 m
<ul style="list-style-type: none"> <li>- Students- winter break</li> <li>- Staff- needs</li> <li>- Growth updates</li> <li>- School visits</li> </ul>			
<b>VI. Committee Updates</b>			<b>2:42 PM</b>
<b>A. Development</b>	Discuss	Linda McDonald	20 m
<ul style="list-style-type: none"> <li>- Donor Thank you's</li> <li>- Development Supplemental document to development plan: <a href="https://docs.google.com/document/d/1Pma80SoBMXK8uh2G9Rk42x1JSiGPuhnXs12tidvX6G8/edit?usp=sharing">https://docs.google.com/document/d/1Pma80SoBMXK8uh2G9Rk42x1JSiGPuhnXs12tidvX6G8/edit?usp=sharing</a></li> <li>- Purpose/audience/expected outcomes of the calendar of donor events</li> <li>- Year End Giving updates</li> </ul>			
<b>VII. Governance</b>			<b>3:02 PM</b>
<b>A. Board on track Board Assessment</b>	FYI	Jene	5 m
Please have it done by January 6th			
<b>B. Check in on Vision Document Progress</b>	FYI	Thad O'Sullivan	5 m
<a href="https://docs.google.com/document/d/1XZBy0aRleXq7942EQA6Z9wJgN1dxmSueUoGE6ICqR9g/edit?usp=sharing">https://docs.google.com/document/d/1XZBy0aRleXq7942EQA6Z9wJgN1dxmSueUoGE6ICqR9g/edit?usp=sharing</a>			
<b>C. OPMA Compliance</b>	FYI	Shauna Edwards	2 m
<b>VIII. Closing Items</b>			<b>3:14 PM</b>
<b>A. Adjourn Meeting</b>			1 m