

Lumen Public School

Board Meeting

Amended on January 18, 2022 at 2:45 PM PST

Date and Time

Thursday January 20, 2022 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 Words written by Gonzaga Leadership		Jene Ray	3 m
C. Record Attendance			3 m
D. Governance Moment of the Month	Discuss	Thad O'Sullivan	
II. Public Comment			2:08 PM
A. Open to public comment	Discuss		2 m
III. Work Session- Strategic Planning			2:10 PM
A. Board Member Agreements & Meeting Norms	Discuss	Thad O'Sullivan	15 m
Agreements Link: https://docs.google.com/document/d/1iX6s11W962njDhm_IQeDcLkB7ZLyG2qBNr5O-OSSOw/edit?usp=sharing			
B. Group Activity	Discuss	Shauna Edwards	10 m
IV. Strategic Plan Overview			2:35 PM
A. Overview & Board Assessment Results	Discuss	Jene Ray	12 m
Lumen Vision Document: https://docs.google.com/document/d/1XZBy0aRleXq7942EQA6Z9wJgN1dxmSueUoGE6ICqR9g/edit?usp=sharing			

	Purpose	Presenter	Time
B. Organizational Board Growth Goal		Thad O'Sullivan	5 m
C. Accountability: Financial Development Involvement Document: https://docs.google.com/document/d/1Pma80SoBMXK8uh2G9Rk42x1JSiGPuhnXs12tidvX6G8/edit?usp=sharing	Discuss	Darcy McMurray	10 m
D. Enrollment Growth goals, student recruitment	FYI	Jene Ray	5 m
V. Finance			3:07 PM
A. Monthly Financial Report	Discuss	Cory Plager	5 m
VI. Consent Agenda			3:12 PM
A. Approve Minutes Approve minutes for Board Meeting on December 16, 2021	Approve Minutes		2 m
B. Approve December Payroll & AP Board Report: https://docs.google.com/spreadsheets/d/1sriFGOwjxBmJuWvQzMnB5UWQwKJk60fr/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true Payment Approval: https://docs.google.com/document/d/14Gu5pE0v11mIlg72SaUv9pU8GbU4sEWtz3GTVYCiovA/edit?usp=sharing	Vote	Cory Plager	5 m
C. Approve Policy & Procedure Policies and Procedures that either have updates or are new: Policy 6220: https://docs.google.com/document/d/1sim_-J9tdkowJ_9o7qmWRMZtfoRaBOqKI9pblmLCqA/edit?usp=sharing Procedure 6220: https://docs.google.com/document/d/1ws_YiwiSyaER0mji4MLRSJv8Wr03wWC-6l1TnTadl8A/edit?usp=sharing Policy 3246: https://docs.google.com/document/d/1Otp7q7BYw3_apEZQTzrsKvmH-dtJxpSpRjhlzZkNF8Y/edit?usp=sharing Procedure 3246: https://docs.google.com/document/d/1tm4SjK50_A_W0Rgy4tqBezT-KwGbJwjH_jMVnLz4tzY/edit?usp=sharing Policy 3115: https://docs.google.com/document/d/1CPST7uwrWh4zmFae3gifZOHlpnEdsd834BJ-JBSRn0Y/edit?usp=sharing Procedure 3115: https://docs.google.com/document/d/1nxzdfXuW4Y2NLEzK4USr_exzXaok3jyi_g4Xgc4oPrQ/edit?usp=sharing Policy 2161: https://docs.google.com/document/d/15G-QKf3_GZ3eRCoSEp1EGLlei2hNAcwi6c12Rzry2s0/edit?usp=sharing Procedure 2161: https://docs.google.com/document/d/1z0qgLGZ5-eEgKRyTCwalKe0YL_9fzamUIQgbdOUWXlw/edit?usp=sharing	Vote	Shauna Edwards	5 m

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Policy 6801: https://docs.google.com/document/d/1Wdc-BwbD4VJ4etjD4tOtj3la1Zavki39HusJmmScL_M/edit?usp=sharing			

VII. Closing Items

3:24 PM

A. Adjourn Meeting			1 m
B. Board Location	Discuss	Shauna Edwards	4 m

Where to shift to for keeping it an open public meeting.