

Lumen Public School

Board Meeting

Amended on February 16, 2022 at 11:33 AM PST

Date and Time

Thursday February 17, 2022 at 2:00 PM PST

Location

Lumen High School
718 W. Riverside Ave.
Suite 102
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 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	Jene Ray	2 m
Approve minutes for Board Meeting on January 20, 2022			
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

	Purpose	Presenter	Time
IV. Consent Agenda			2:22 PM
A. Approve January Payroll & AP # 1451-1477	Vote	Cory Plager	5 m
B. Review Policies & Procedures	Discuss	Jared Schatz	5 m
This manual lines out the accounting practices and procedures we have used the last 2 years, compiled in one manual the board will review annually for ease of use.			
V. Updates			2:32 PM
A. Principal Report Out	Discuss	Melissa Pettey	10 m
<ul style="list-style-type: none"> - Student sharing - Long Term Science Sub - School Culture and Climate - Learning & the Brain PD Trip - Needs 			
VI. Committee Updates			2:42 PM
A. Governance	Discuss	Andrea Estes	15 m
Equity work/discussion at the Governance & Board level			
VII. Governance			2:57 PM
A. Approve Strategic Plan	Vote	Jene Ray	10 m
Discussion at last month's work session. Link to Google Doc: https://docs.google.com/document/d/1XZBy0aRleXq7942EQA6Z9wJgN1dxmSueUoGE6lCqR9g/edit?usp=sharing			
B. Recruitment	FYI	Jene	5 m
C. Board Retreat		Shauna Edwards	5 m
<ul style="list-style-type: none"> - Doodle Dates - Location Ideas 			
D. OPMA Compliance	FYI	Shauna Edwards	2 m
VIII. Closing Items			3:19 PM
A. Adjourn Meeting			1 m