

Lumen Public School

Board Meeting

Amended on March 17, 2022 at 11:35 AM PDT

Date and Time

Thursday March 17, 2022 at 2:00 PM PDT

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 |
| - Pass around Thank you card | | | |
| 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 February 17, 2022 | | | |
| II. Public Comment | | | 2:10 PM |
| A. Open to public comment | Discuss | | 2 m |
| III. Finance | | | 2:12 PM |

| | Purpose | Presenter | Time |
|-----------------------------|---------|--------------|------|
| A. Monthly Financial Report | Discuss | Cory Plager | 5 m |
| B. Auditor Presentation | FYI | Jared Schatz | 10 m |

IV. Consent Agenda 2:27 PM

| | | | |
|---|---------|--------------|-----|
| A. Approve February Payroll & AP 1478-1516 | Vote | Cory Plager | 3 m |
| B. Approve Policies & Procedures Approve revised Procedure #3211 | Discuss | Jared Schatz | 5 m |

Document with revisions noted can be found here: <https://docs.google.com/document/d/1i-CVhj4Gm6DkF3h97TvFb6hBfDp-RjWO/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true>

V. Updates 2:35 PM

| | | | |
|---|---------|----------------|------|
| A. ED Quick Updates - Student visitors update - Mask wearing updates - Legislative Session - Long Term Sub - DFO replacement | Discuss | Shauna Edwards | 10 m |
|---|---------|----------------|------|

VI. Committees 2:45 PM

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|--|---------|----------------|------|
| A. Governance Moment of the Month Update on the Equity work/discussion at the Governance & Board level | Discuss | Andrea Estes | 10 m |
| B. Recruitment | FYI | Jene | 2 m |
| C. OPMA Compliance | FYI | Shauna Edwards | 2 m |

VII. Work Session- Academic Excellence 2:59 PM

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|---|---------|----------------|------|
| A. Academic Data and Reporting Review Lumen Data: https://docs.google.com/spreadsheets/d/1PeEmjICVw_tB6oxOne1f90CjJZK9Fe14JwNHJG_zk-k/edit?usp=sharing | Discuss | Melissa Pettey | 15 m |
| B. How we communicate our data? - Qualitative & Quantitative - Simple & Effective Strategies - State Board of Education- Grad Reqs and Accountability realignment | Discuss | Shauna Edwards | 15 m |

VIII. Closing Items 3:29 PM

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| A. Adjourn Meeting | | | 1 m |
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