

Lumen Public School

Board Meeting

Amended on May 18, 2022 at 1:25 PM PDT

Date and Time

Thursday May 19, 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
B. Land Acknowledgement		Jene Ray	3 m
Words written by Strengthening Families Locally, DCYF:			
<p>I would like to provide the land acknowledgement that is necessary to honor the region, its people and ancestors. We are meeting physically in Spokane, on the traditional territories of the Interior Salish people, specifically the Spokane peoples but will make mention the various tribes who have celebrated, fought and thrived in this beautiful area. I want to mention the Palus, Colvilles, Wenatchipum, Sahaptin, and even the coastal Salish tribes, Duwamish and Squaxin. I want to including 29 federally recognized tribes of Washington state and the 350+ tribes accounted for and the 16k citizens of Spokane county who identify as Native American in modern day Spokane. Thank you for listening and allowing us all to take this small step toward reconciliation and better relations with this land and all of the people here.</p>			
C. Record Attendance			3 m
D. Approve Minutes	Approve Minutes	Jene Ray	2 m
Approve minutes for Board Meeting on April 21, 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	5 m
https://docs.google.com/spreadsheets/d/1JdN2hpfY5drfnwBt24mE8_nYI8_WHBoL/edit?usp=sharing&oid=100924568364540578348&rtfpof=true&sd=true			
IV. Consent Agenda			2:17 PM

	Purpose	Presenter	Time
A. Approve April Payroll & AP 1564-1586	Vote	Cory Plager	3 m
B. Approve Policies & Procedures 2402,2403,2404,2405,2406,2407,2409, 2413	Discuss	Shauna Edwards	10 m
Mastery based policies & procedures: https://drive.google.com/drive/folders/1wICZeTt7KQUDCyftUj5zF0p4CBqOhju?usp=sharing			

V. Updates **2:30 PM**

A. Quick Lumen updates: -Staff Retention -Prom -Graduation -Summer Needs	Discuss	Shauna Edwards	7 m
--	---------	----------------	-----

VI. Committees **2:37 PM**

A. ED Evaluation/ Goals https://docs.google.com/document/d/17QJ6-cKCKN7uqwADlv9mxkt0wylorNKK-Bel6EilE6A/edit?usp=sharing	Discuss	Jene Ray/ Shauna Edwards	15 m
B. Approve ED Goals	Vote	Jene Ray	2 m
C. Governance Moment of the Month Update on the Equity work Bylaw Amendment	Discuss	Thad O'Sullivan	10 m
D. Approve Bylaw Amendment By-laws amendment. It will be a new section 4.19 · Commitment to diversity, equity, and inclusion. All board of directors will support and act in commitment to a Training & Learning Schedule outlined in the Board Agreement.	Vote		5 m
E. Recruitment - Prospects - Timeline for Onboarding	FYI	Jene	5 m
F. OPMA Compliance	FYI	Shauna Edwards	5 m

VII. Closing Items **3:19 PM**

A. Adjourn Meeting			1 m
--------------------	--	--	-----