

Lumen Public School

Board Meeting

Published on June 15, 2022 at 1:51 PM PDT

Date and Time

Thursday June 16, 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 given 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> <p>--</p>			
C. Record Attendance			3 m
D. Approve Minutes	Approve Minutes	Jene Ray	2 m
Approve minutes for Board Meeting on May 19, 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	7 m
https://docs.google.com/spreadsheets/d/1BZOgc8yx0CNhjbr7B2gdjT_SWqu1PP28/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			
B. 2022-23 School Year Budget overview	Discuss	Jared Schatz	10 m

	Purpose	Presenter	Time
IV. Consent Agenda			2:29 PM
A. Approve May Payroll & AP #1587-1612	Vote	Cory Plager	1 m
https://docs.google.com/document/d/1KR1EtDlFfOX0PyD0C5FcXLOkMsDzLpUD20gMPyBLHI8/edit?usp=sharing			
V. Updates			2:30 PM
A. Principal Report Out	Discuss	Melissa Pettey	15 m
<ul style="list-style-type: none"> - Student Sharing - NWEA Map Data - Hiring/ Staffing Updates - Discipline Updates 			
B. ED Updates	Discuss	Shauna Edwards	7 m
<ul style="list-style-type: none"> - Graduation - SPS accountability - Summer planning 			
VI. Committee Updates			2:52 PM
A. Governance Committee	Discuss	Thad O'Sullivan	5 m
Moment of the Month			
B. Housing Conversation	Discuss	Shauna Edwards	10 m
<ul style="list-style-type: none"> - Endowment - Next Steps - Form a committee? 			
C. Development Committee	FYI	Linda McDonald	10 m
-il-Lumen-ate The Night planning updates			
VII. Governance			3:17 PM
A. Board Retreat	FYI	Thad O'Sullivan	10 m
<ul style="list-style-type: none"> - August 4th - Location questions- what to prioritize? - 8am-8pm (meeting from 8am to 4pm with partners joining for dinner/fun) -Review and give feedback on last year's agenda 			
VIII. Closing Items			3:27 PM
A. Adjourn Meeting			1 m