

Lumen Public School

Board Meeting

Published on July 20, 2022 at 10:05 AM PDT

Date and Time

Thursday July 21, 2022 at 2:00 PM PDT

Location

Lumen High School
718 W. Riverside Ave.
Suite 301
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 June 16, 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/file/d/1ldISxKpPC_8qwyAslGGQuI8wtC0SNNM5/edit?usp=doclist_api&filetype=msexcel			
B. 2022-23 School Year Budget overview	Discuss	Jared Schatz	10 m
https://drive.google.com/file/d/1gREZBzZmUwUSQL3wW-fn053_zsExZV7h/view?usp=sharing			

	Purpose	Presenter	Time
C. Approve Budget Budget Resolution 2022-01 Resolution: https://docs.google.com/document/d/1u2KKhWJiN4qP-cmcuAU96TOFqYV-WKLf/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true	Vote	Cory Plager	2 m
IV. Consent Agenda			2:31 PM
A. Approve June Payroll & AP # 1613-1641 https://docs.google.com/document/d/1pJEsjkINP3TVIUeNWmzzV60PmYRi9qJYhTggR4W9N1A/edit?usp=sharing	Vote	Jene Ray	1 m
B. Policies and Procedures (2161, 5011, 4218, 4210, 2110, 3205, 6700, 3432) https://drive.google.com/drive/folders/1PjPY_LVFqLZ5LiRQ31LS70L1zokt1d5_?usp=sharing	Vote	Shauna Edwards	5 m
V. Updates			2:37 PM
A. Board Chair Report - SPS Board connection	Discuss	Jene Ray	5 m
B. ED Updates - State Audit - Hiring - Enrollment - Housing	Discuss	Shauna Edwards	15 m
VI. Committee Updates			2:57 PM
A. Governance Committee Moment of the Month	Discuss	Thad O'Sullivan	5 m
B. Development Committee -il-Lumen-ate The Night Needs	FYI	Darcy McMurray	5 m
VII. Governance			3:07 PM
A. Board Retreat - August 4th - Location - 8:30am-8pm (meeting from 8am to 4pm with partners joining for dinner/fun) -Review and give feedback on last year's agenda	FYI	Thad O'Sullivan	15 m
VIII. Closing Items			3:22 PM

A. Adjourn Meeting

Purpose Presenter

Time
1 m