

Lumen Public School

Special Meeting

Published on August 2, 2022 at 10:48 PM PDT

Date and Time

Thursday August 4, 2022 at 8:30 AM PDT

Location

22018 N Saddle Mountain Ln.
Colbert, WA 99005

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Breakfast & Arrival			34 m
Coffee and Breakfast Items will be out.			
B. Call the Meeting to Order			1 m
II. Kickoff & Connection			9:05 AM
A. Enneagram Learning	FYI	Shauna Edwards	40 m
- What is your Enneagram number?			
- Personal Reflection			
- Share thinking			
B. Filling the Gaps Discussion	Discuss	Andrea Estes	20 m
C. Break			9 m
III. Lumen Board 2.0			10:14 AM
A. Lumen Board Culture	Discuss	Thad O'Sullivan and Andrea Estes	60 m
- What's working & what needs to change			
- Aligning board culture to Lumen Vision, Values (required reading Vision Document)			
B. Committee Commitments	Discuss	Andrea Estes & Thad O'Sullivan	30 m
- Discuss Roles and Assignments			
- Upcoming Year Board Calendar			
C. Approve Director Roles & Committee Chairs	Vote	Thad O'Sullivan	5 m
IV. Lunch & Consent Agenda			11:49 AM
A. Eat Lunch	FYI		45 m
B. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on July 21, 2022			
C. Financial Review	FYI	Cory Plager	5 m
D. Consent Agenda	Vote	Cory Plager	14 m
<p>- Payroll & AP # 1642- 1668 https://docs.google.com/document/d/1hRTQhLaB3QIWAhkKLPKFVp3H7XJhk1sK-ZnAsQtaec/edit?usp=sharing</p> <p>- Employee Handbook: https://docs.google.com/document/d/1_xW_v5nlqdkAc8b2lkwBhvGdBMyo4P4pxk-rs3M_IKY/edit?usp=sharing</p> <p>- Student Handbook: https://docs.google.com/document/d/1z0xCoElw46OtKmaWhT1GrqXJOAN7eHholgdvBdyCOCl/edit?usp=sharing</p> <p>- Sick Leave Extension for Covid</p>			
E. Break/ Walk	FYI		15 m
V. Expecting better for our Lumen students & their families			1:09 PM
Healthcare. Culture. Systems.			
A. Student- Centered Advocacy & Lumen's Aspirations	Discuss	Andrea Estes	45 m
<p>Required Reading:</p> <p>- HCA & Lumen focus Group</p> <p>- Power of a Doula</p> <p>Optional Context:</p> <ul style="list-style-type: none"> • (Recommended) Watch: history on why Eat, Sleep, Console is the right choice for the dyad and how healthcare systems were constructed for separation • (Recommended) Listen: Zero to Three Podcast: A Sacred Privilege 			
B. Guest Speaker: Zibby Merritt	FYI		45 m
The Center for Clinical Practice & Development, MultiCare Health System			
C. What's your role in advocacy?	Discuss	Andrea Estes & Shauna Edwards	45 m
<p>- What level?</p> <p>- What system?</p>			
VI. Other Items			3:24 PM
A. Next Steps	Discuss		15 m
VII. Closing Items			3:39 PM
A. Adjourn Meeting	Vote		