

Lumen Public School

Board Meeting

Published on September 14, 2022 at 12:48 AM PDT

Date and Time

Thursday September 15, 2022 at 2:30 PM PDT

Location

718 W. Riverside Ave.
Suite 301
Spokane WA 99201

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Call the Meeting to Order		Jene Ray	2 m
B. Land Acknowledgement		Jene Ray	3 m
Words given by: Gonzaga School of leadership			
<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. 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. 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> <p>--</p>			
C. Record Attendance			3 m
D. Approve Minutes	Approve Minutes	Jene Ray	2 m
Approve minutes for Special Meeting on August 4, 2022			
II. Public Comment			2:40 PM
A. Open to public comment	Discuss		2 m
III. Finance			2:42 PM
A. Monthly Financial Report	Discuss	Cory Plager	7 m
IV. Consent Agenda			2:49 PM

	Purpose	Presenter	Time
A. Approve August Payroll & AP #1669-1692 & Policies and Procedures 2195 & Procedure 6801	Vote	Cory Plager	5 m
<p>Procedure # 6801: https://docs.google.com/document/d/119arse3qasn--DFRHLZTym1PdFTxTdfTA9txPsTLJ9Y/edit?usp=sharing</p> <p>Policy & Procedure #2195: https://docs.google.com/document/d/1YyxRyK39h7RhIx9o6SdhR2qF698XcYEPNgGOU_L0Sso/edit?usp=sharing https://docs.google.com/document/d/1WmUifGZ2SvXMMtdkydWloq083G-sgYEJrIBENoy2pvo/edit?usp=sharing</p>			
V. Updates			2:54 PM
A. State Audit Exit Report	Discuss	Jared Schatz	10 m
VI. Committee Updates			3:04 PM
A. Development Committee -il-Lumen-ate The Night updates	FYI	Linda McDonald	10 m
B. Housing Conversation - Update on summer meetings	Discuss	Jene Ray	5 m
VII. Governance			3:19 PM
A. Board Agreements - Terms - Commitments - Updated Language	FYI	Thad O'Sullivan	10 m
B. Ex- Officio Board Memberships - Who to Include - Description		Andrea Estes	10 m
C. WSSDA Conference Update https://wssda.org/events/annual-conference/2022-conference-agenda/ - Board members wanting to attend - Friday Night Board dinner	FYI	Cory Plager	5 m
VIII. Closing Items			3:44 PM
A. Adjourn Meeting			1 m