

Lumen Public School

Board Meeting

Published on October 19, 2022 at 11:37 AM PDT

Date and Time

Thursday October 20, 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			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			1 m
D. Approve Minutes	Approve Minutes	Jene Ray	2 m
Approve minutes for Board Meeting on September 15, 2022			
II. Public Comment			2:38 PM
A. Open to public comment	Discuss		1 m
III. Finance			2:39 PM
A. Monthly Financial Report	Discuss	Cory Plager	5 m
September Reports:			

<https://docs.google.com/spreadsheets/d/1CEfH6ei8rHwVCL9u1RFmoQ-dqZWZcnXI/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true>

	Purpose	Presenter	Time
IV. Consent Agenda			2:44 PM
A. Approve September Payroll & AP	Vote	Cory Plager	3 m
https://docs.google.com/spreadsheets/d/1CEfH6ei8rHwVCL9u1RFmoQ-dqZWZcnXI/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
B. Approve Employee Handbook Revisions	Discuss	Shauna Edwards	5 m
See revisions in the document side notes: https://docs.google.com/document/d/1z5s7rluCTePucW4-GcGvDEXaiozkow_VUPndTQ20MQI/edit?usp=sharing			
V. Updates			2:52 PM
A. Quick Lumen updates:	Discuss	Shauna Edwards	7 m
<ul style="list-style-type: none"> -Students this fall -Staff Needs -Tours 			
VI. Committees			2:59 PM
A. Development Work Session	Discuss	Darcy McMurray & Linda McDonald	30 m
<ul style="list-style-type: none"> - Where we've been - Where we are - Where we're going - Il-lumen-ate the Night 			
Development Plan: https://docs.google.com/document/d/1vzMDn5-uG8oHv0-VhK3f0EuAm6rhupTj/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
Board Development Involvement Document Draft: https://docs.google.com/document/d/1Pma80SoBMXK8uh2G9Rk42x1JSiGPuhnXs12tidvX6G8/edit?usp=sharing			
B. Governance	Discuss	Thad O'Sullivan	5 m
Moment of the Month			
C. Recruitment	FYI	Jene & Andrea	5 m
<ul style="list-style-type: none"> - Prospects - Timeline for Onboarding 			
D. OPMA Compliance	FYI	Shauna Edwards	5 m
VII. Other Board Business			3:44 PM
A. Housing Advocacy	Vote	Andrea Estes	10 m
Recent Housing meeting with DCYF and Dept of Commerce:			
<ul style="list-style-type: none"> - leads on advocacy platforms and should explore/decide which is best use of time - leads on language to formulate recommendations on policy changes or directions we'd like to see in service of our students 			

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	- TO-DO: draft 1-pagers to illustrate need and recommended change to take to any advocacy meetings to help move convos along		

B. Board Training	Vote	Jene Ray	5 m
- WSSDA Conference Registration			
- Dinner Friday the 18th			

VIII. Closing Items **3:59 PM**

A. Adjourn Meeting			1 m
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