

Lumen Public School

Board Meeting

Published on December 14, 2022 at 12:33 PM PST

Date and Time

Thursday December 15, 2022 at 2:30 PM PST

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 the Spokane City Council:

We acknowledge that we are on the unceded land of the Spokane people. And that these lands were once the major trading center for the Spokanes as they shared this place and welcomed other area tribes through their relations, history, trade, and ceremony. We also want to acknowledge that the land holds the spirit of the place, through its knowledge, culture, and all the original peoples Since Time Immemorial.

As we take a moment to consider the impacts of impacts of colonization may we also acknowledge the strengths and resiliency of the Spokanes and their relatives. As we work together making decisions that all benefit all, may we do so as one heart, one mind, and one spirit. We are grateful to be on the shared lands of the Spokane people and ask for the support of their ancestors and all relations. We ask that you recognize these injustices that forever changed the lives of the Spokane people and all their relatives. We agree to work together to stop all acts of continued injustices towards Native Americans and all our relatives. It is time for reconciliation. We must act upon the truths and take actions that will create restorative justice for all people.

C. Record Attendance			1 m
D. Approve Minutes	Approve Minutes	Jene Ray	2 m

	Purpose	Presenter	Time
Approve minutes for Special Meeting on November 21, 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
November Reports link: https://docs.google.com/spreadsheets/d/1J4Ay7Z6WgFPW75W3bU3dQcJIVBZhsx12/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			
Quarterly metric graphs: https://docs.google.com/spreadsheets/d/1d39sMdmDkq9Hk3adS4AJ0zIaVNkbDdot/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			
IV. Consent Agenda			2:44 PM
A. Approve November Payroll & AP	Vote	Cory Plager	3 m
V. Proposed Votes			2:47 PM
A. Approve Amendment to Lumen Bylaws	Vote	Shauna Edwards	2 m
Proposal to change allowed number of board members in the bylaws from 9 to 12.			
B. Approve expansion of GLOW square footage	Vote	Shauna Edwards	4 m
Proposal to add additional square footage in adjacent vacant space.			
https://docs.google.com/document/d/1h2G_TL227QfR55cw9hgUK8on2SZfnGOUTjE1zFSETB4/edit?usp=sharing			
C. Proposal to add Advisory Committee to the Board	Vote	Andrea Estes	4 m
VI. Updates			2:57 PM
A. Quick Lumen Updates	FYI	Shauna Edwards	5 m
<ul style="list-style-type: none"> - Winter Break for Students - Events for the Holidays 			
VII. Committees			3:02 PM

	Purpose	Presenter	Time
A. Equity Work Session	Discuss	Andrea Estes & Thad O'Sullivan	40 m
<ul style="list-style-type: none"> • Equity messaging • Board member onboarding • Proposed process for this cohort of new members • Psychological safety • Recommended reading: Cultural intelligence https://www.psychologytoday.com/us/blog/between-cultures/202206/the-what-how-and-why-cultural-intelligence 			
B. Governance Moment of the Month	Discuss	Thad O'Sullivan	5 m
C. Recruitment Presented to the board: Pam Par, Zinzi Kellen, Barbara Gongyin	Vote	Andrea Estes	5 m
Vote to Invite them to join the board in January 2023.			
D. OPMA Compliance	FYI	Shauna Edwards	5 m
VIII. Other Board Business			
IX. Closing Items			3:57 PM
A. Adjourn Meeting			1 m