

Lumen Public School

Board Meeting

Published on January 18, 2023 at 1:54 PM PST

Date and Time

Thursday January 19, 2023 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		Jene Ray	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.

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C. Record Attendance			3 m
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	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Jene Ray	2 m

Approve minutes for Board Meeting on December 15, 2022

II. Public Comment 2:40 PM

A. Open to public comment	Discuss		2 m
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III. Finance 2:42 PM

A. Monthly Financial Report	Discuss	Cory Plager	7 m
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https://docs.google.com/spreadsheets/d/1pypYF3aYke_Un-BbnBpHCtmpktMKr2C0/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true

IV. Consent Agenda 2:49 PM

A. Approve December Payroll & AP #1775- 1799 & Policies and Procedures 2145, 3225	Vote	Cory Plager	5 m
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Board Payment Approval:

https://docs.google.com/document/d/1h10uGcsRQw3ET5EIZnlmtBIVaeAPVvww_unha56J8mk/edit?usp=sharing

New Policies and Procedures to Implement:

Policy & Procedure #3225:

<https://docs.google.com/document/d/1ncUKmPpxSta0QdYJZKRI-D6BI5oDIRipwjlejjmjXo/edit?usp=sharing>

<https://docs.google.com/document/d/1JeEWUhEko8K7hDZ2TFrBYO44gSr779KPcsZ2nam8HXI/edit?usp=sharing>

Policy & Procedure #2145:

https://docs.google.com/document/d/1Y5Vtv6J-5r1Q9B3z7_QRi2MBr2bsfHOfl0JCpt9joVI/edit?usp=sharing

https://docs.google.com/document/d/1lrkUXRQ3uu9UKFo23wqD2PYnG9s_Vq4bfGzYodRPir8/edit?usp=sharing

V. Updates 2:54 PM

	Purpose	Presenter	Time
A. ED Updates	Discuss	Shauna Edwards	10 m
<ul style="list-style-type: none"> - Update on GLOW expansion - Internship Site Interest Dinner - Post Secondary Mentor Program Update 			
B. Student/ Staff Sharing Time	Discuss	Melissa Pettey	15 m
<ul style="list-style-type: none"> -Relationships and Retention - Student and Staff Sharing 			
VI. Committee Updates			3:19 PM
A. Development Committee	FYI	Linda McDonald	10 m
<ul style="list-style-type: none"> -il-Lumen-ate The Night final details update - Sip and Celebrate proposal 			
VII. Governance			3:29 PM
A. Moment of the Month	FYI	Thad O'Sullivan	20 m
<ul style="list-style-type: none"> - Intro to Lumen - Relationships first board norm 			
B. Advisory Board Update	Discuss	Andrea Estes	5 m
<ul style="list-style-type: none"> -Timeline to get going 			
C. Board Meeting Time Conversation	FYI	Andrea Estes	5 m
<ul style="list-style-type: none"> - Extend the meeting time by 15 minutes? 			
VIII. Closing Items			3:59 PM
A. Adjourn Meeting	FYI	Jene Ray	1 m