

Lumen Public School

Board Meeting

Published on February 15, 2023 at 2:06 PM PST

Date and Time

Thursday February 16, 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			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
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	Purpose	Presenter	Time
D. Approve January Regular Meeting Minutes	Approve Minutes	Jene Ray	4 m
E. Approve January Special Meeting Minutes	Approve Minutes		5 m
II. Public Comment			2:45 PM
A. Open to public comment	Discuss		1 m
III. Finance			2:46 PM
A. Monthly Financial Report	Discuss	Jared Schatz	5 m
January reports link: https://docs.google.com/spreadsheets/d/1qgF3_X64LX4n-NACK6G86l-ksiQUzzkc/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
IV. Consent Agenda			2:51 PM
A. Approve January Payroll & AP# 1800-1821, 1824	Vote	Cory Plager	3 m
https://docs.google.com/document/d/1JWcPTFRr4Lbf9eF_u_35i17rHvPjTznBRdwlOit1MQk/edit?usp=sharing			
V. Updates			2:54 PM
A. Quick Discussions	FYI	Linda McDonald & Jene Ray	10 m
Linda- II-Lumen-ate the Night final totals Jene- Board meeting time change			
VI. Committees			3:04 PM
A. Governance	Discuss	Thad O'Sullivan	10 m
Moment of the Month			
B. Academics & Student Success Work Session	Discuss	Melissa Pettey & Gene Sementi	45 m
<ul style="list-style-type: none"> • Committee progress • Case Studies 			

	Purpose	Presenter	Time
• Schoolwide data			

VII. Other Board Business

VIII. Closing Items

3:59 PM

A. Adjourn Meeting

1 m