

# Lumen Public School

## Board Meeting

Published on March 15, 2023 at 12:24 PM PDT

Amended on March 15, 2023 at 2:36 PM PDT

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### Date and Time

Thursday March 16, 2023 at 2:30 PM PDT

### Location

718 W. Riverside Ave.

Suite 301

Spokane WA 99201

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### Agenda

Purpose	Presenter	Time
<b>I. Opening Items</b>		<b>2:30 PM</b>
<b>A.</b> Call the Meeting to Order	Jene Ray	2 m
<b>B.</b> Land Acknowledgement	Jene Ray	3 m
Words written by the Spokane Public Libraries:		
Since time immemorial, the Spokane Tribe of Indians has lived and cared for these grounds. Identifying themselves as “sqélixw,” or “Flesh of the Earth.” We pay our respects to their Elders – past, present, and emerging. We show gratitude to the land, river, and peoples who have been fishing, hunting, harvesting, and gathering here for generations. May we learn from one another’s stories, so that we may nurture the relationship of the People of the Spokane Tribe and to all those who share this land.		
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<b>C.</b> Record Attendance		3 m
<b>D.</b> Approve Minutes	Jene Ray	2 m

Purpose	Presenter	Time
Approve minutes for Board Meeting on February 16, 2023		

<b>II. Public Comment</b>	<b>2:40 PM</b>
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<b>A. Open Discussion to public comment</b>	2 m
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<b>III. Finance</b>	<b>2:42 PM</b>
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<b>A. Financial Reports</b>	Cory Plager	12 m
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Monthly Reports:

[https://docs.google.com/spreadsheets/d/1KwvQ4dXKCYHSgid0YvaB8KW\\_JCfsMuu\\_/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1KwvQ4dXKCYHSgid0YvaB8KW_JCfsMuu_/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true)

Quarterly Reports:

<https://docs.google.com/spreadsheets/d/1kxE4rOifOEg1wNVpBpMhOVaGSLvKtUru/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true>

Detailed Budget Review:

<https://docs.google.com/document/d/1GnEMT5C3sDOg96K2g4m1mwS4h1lnZ81fWXukVVqGB40/edit?usp=sharing>

<b>IV. Consent Agenda</b>	<b>2:54 PM</b>
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<b>A. Approve February Payroll &amp; AP #1822-1823, 1825-1851</b>	Cory Plager	5 m
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Board Payment Approval: <https://docs.google.com/document/d/1tFNSU0slbd4GINwV18EuvclmD-NcwJiXEqqWdBwYEfs/edit?usp=sharing>

<b>V. Updates</b>	<b>2:59 PM</b>
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Purpose	Presenter	Time
<b>A. EDDiscuss Updates</b> - Staffing - Reauthorization - Student Projects - PDC Renewal	Shauna Edwards	15 m
<b>B. Discuss Staff Sharing Time</b> - 2 Gen Outcomes	Melissa Pettey	15 m
<b>VI. Committee Updates</b>		<b>3:29 PM</b>
<b>A. Academic Excellence Committee</b> - Check in on work session from last month	Melissa Pettey	10 m
<b>B. EDDiscuss Evaluation Committee</b> - ED Review of Goals from last 2022 - ED Evaluation Process for 2023 <ul style="list-style-type: none"> <li>• Self Eval</li> <li>• Board/ Staff Evals</li> <li>• Draft Eval</li> <li>• April Board meeting</li> </ul>	Jene Ray	15 m
<b>VII. Governance</b>		<b>3:54 PM</b>
<b>A. Discuss Board Update</b> -Meetings with Terrie - Site visit - Student Feedback group	Shauna Edwards	5 m
<b>VIII. Closing Items</b>		<b>3:59 PM</b>

	Purpose	Presenter	Time
A.	Adj Meeting	Jene Ray	1 m