

# Lumen Public School

## Board Meeting

Published on April 19, 2023 at 1:55 PM PDT

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### Date and Time

Thursday April 20, 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 |                 | 2 m            |
| <b>B.</b> Record Attendance         |                 | 1 m            |
| <b>C.</b> Land Acknowledgement      | Barbara Gongyin | 10 m           |

Are most land acknowledgements performative?

| Purpose                                                                                                              | Presenter | Time |
|----------------------------------------------------------------------------------------------------------------------|-----------|------|
| Video Prework: <a href="https://www.youtube.com/watch?v=7_l84t8qjf0">https://www.youtube.com/watch?v=7_l84t8qjf0</a> |           |      |

|                    |          |     |
|--------------------|----------|-----|
| D. Approve Minutes | Jene Ray | 4 m |
| March              |          |     |
| Regular            |          |     |
| Meeting            |          |     |
| Minutes            |          |     |

|                    |         |
|--------------------|---------|
| II. Public Comment | 2:47 PM |
|--------------------|---------|

|                                      |     |
|--------------------------------------|-----|
| A. Open Discussion to public comment | 1 m |
|--------------------------------------|-----|

|              |         |
|--------------|---------|
| III. Finance | 2:48 PM |
|--------------|---------|

|                            |              |     |
|----------------------------|--------------|-----|
| A. Modify Financial Report | Jared Schatz | 5 m |
|----------------------------|--------------|-----|

March reports link:  
[https://docs.google.com/spreadsheets/d/1J-Hn2JUq2n\\_tYWoECLRwC2Q-tre4rdzl/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1J-Hn2JUq2n_tYWoECLRwC2Q-tre4rdzl/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true)

|                    |         |
|--------------------|---------|
| IV. Consent Agenda | 2:53 PM |
|--------------------|---------|

| Purpose                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Presenter   | Time |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|
| <b>A. Appointments</b><br>Policy<br>&<br>Procedure<br>3231,<br>March<br>Payroll<br>&<br>AP#<br>1852-<br>1878,<br>1880,<br>18<br>82<br><br>Payroll & AP-<br><a href="https://docs.google.com/document/d/1ts6TX138uxnTPpiAfqOIFtm1sqxHjjb8dd2Aeg1xlqo/edit?usp=sharing">https://docs.google.com/document/d/1ts6TX138uxnTPpiAfqOIFtm1sqxHjjb8dd2Aeg1xlqo/edit?usp=sharing</a><br><br>Policy 3231-<br><a href="https://docs.google.com/document/d/1kbX124ylEsEzE9bwfw2kQodNZBtKwe4ogU_9L1T7wjc/edit?usp=sharing">https://docs.google.com/document/d/1kbX124ylEsEzE9bwfw2kQodNZBtKwe4ogU_9L1T7wjc/edit?usp=sharing</a><br>Procedure 3231-<br><a href="https://docs.google.com/document/d/1sm60sFRQKuYb3AXMMUTgVo2WcpdvDW9hXlezIdMdshE/edit?usp=sharing">https://docs.google.com/document/d/1sm60sFRQKuYb3AXMMUTgVo2WcpdvDW9hXlezIdMdshE/edit?usp=sharing</a> | Cory Plager | 10 m |

|                                                        |                |                |
|--------------------------------------------------------|----------------|----------------|
| <b>V. Updates</b>                                      |                | <b>3:03 PM</b> |
| <b>A. Quick Updates</b><br>Dis<br>cu<br>ssi<br>on<br>s | Shauna Edwards | 10 m           |

- ED Quick Updates
- Student Celebrations
  - Graduation
  - PDC Filing Reminder
  - WSSDA Equity Training

|                       |  |                |
|-----------------------|--|----------------|
| <b>VI. Committees</b> |  | <b>3:13 PM</b> |
|-----------------------|--|----------------|

| Purpose                                                              | Presenter               | Time |
|----------------------------------------------------------------------|-------------------------|------|
| <b>A.</b> GoDiscuss<br>ver<br>na<br>nc<br>e<br>Moment of the Month   | Thad O'Sullivan         | 10 m |
| <b>B.</b> EDDiscuss<br>Evaluation<br>Me<br>mo<br>- Executive Session | Jene Ray & Gene Sementi | 10 m |
| <b>C.</b> EDVote<br>Evaluation<br>Memo<br>Ap<br>pro<br>val           | Jene Ray                | 2 m  |
| <b>D.</b> EDDiscuss<br>Annual<br>Go<br>als                           | Shauna Edwards          | 10 m |

<https://docs.google.com/document/d/12z4tcpsUoMz6gLnrsVGOqNymb4Vnel3kfMO9IF4c9w/edit?usp=sharing>

## VII. Other Board Business

**3:45 PM**

|                                                                                |                 |     |
|--------------------------------------------------------------------------------|-----------------|-----|
| <b>A.</b> CoDiscuss<br>m<br>mu<br>nic<br>ati<br>on<br>s<br>Meeting Time & Zoom | Thad O'Sullivan | 5 m |
| <b>B.</b> OtherDiscuss<br>Bu<br>sin<br>es<br>s                                 |                 | 5 m |

| Purpose                    | Presenter | Time           |
|----------------------------|-----------|----------------|
| <b>VIII. Closing Items</b> |           | <b>3:55 PM</b> |
| <b>A.</b> Adjourn Meeting  |           | 1 m            |