

Lumen Public School

Board Meeting

Published on May 17, 2023 at 12:15 PM PDT

Date and Time

Thursday May 18, 2023 at 2:30 PM PDT

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
<i>Lumen High School situated on the ancestral land of the Plateau Peoples who inhabited the highlands between the Rocky Mountains and Pacific coast, a vast area including portions of Eastern Washington. Some of the region's tribes include the Spokane, Coeur d'Alene and Kalispel bands, along with those making up the Confederated Tribes of the Colville Reservation, who have occupied these lands since time immemorial.</i>			
<i>Lumen acknowledges the resiliency of these Indigenous peoples who have suffered trauma brought on by centuries of colonialism and racism. We extend our deepest respect and gratitude to Native peoples as original stewards of this land.</i>			
<i>At Lumen all staff, student and board members are committed to restorative justice through inclusion and anti-racist actions and to taking actions both individually and collectively to make reparations to the BIPOC community.</i>			
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C. Graduation	Discuss	Linda McDonald	7 m

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- Linda share grad thank you's - Shauna share program			
D. Record Attendance			3 m
Welcome: Kristin Whiteaker from SPS			
E. Approve Minutes	Approve Minutes	Jene Ray	2 m
Approve minutes for Board Meeting on April 20, 2023			
II. Public Comment			2:47 PM
A. Open to public comment	Discuss		2 m
III. Finance			2:49 PM
A. Financial Reports	Discuss	Cory Plager	7 m
Monthly Reports: https://docs.google.com/spreadsheets/d/17vREGsRUQtg_5X0vB_mAqOX-K6LzlhX/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			
IV. Consent Agenda			2:56 PM
A. Approve April Payroll & AP #1879, 1881, 1883-1902 & 23-24 School Year Calendar	Vote	Cory Plager	5 m
Board Payment Approval: https://docs.google.com/document/d/1ebOTo1P2_FXU5s39cGfSrJ5gUhQDuS049VO-twjVox0/edit?usp=sharing			
Calendar: https://docs.google.com/spreadsheets/d/1XvrK9YxGB48NXsk_ApyJIB__o-IVj0kchnqz9LaRtl0/edit?usp=sharing			

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V. Updates			3:01 PM
A. Lumen updates	Discuss	Shauna Edwards & Melissa Pettey	25 m
<p>-Staff/Students Sharing: This month's focus is on Financial Health.</p> <ul style="list-style-type: none"> - How do students feel about how Lumen uses funding for education? How are graduating students feeling about their own funding stability post-high school? - How does staff feel funding levels are- where could we use more resources? - Executive Assistant as a part of next year's budget we will discuss in June? 			
B. Other Updates	Discuss	Jene Ray & Shauna Edwards	15 m
<ul style="list-style-type: none"> - Relationships 1st- board dinner - Conferences attended update - Housing Conversations - WSSDA Equity Trainings- sign up 			
VI. Committee Updates			
VII. Governance			3:41 PM
A. Moment of the Month	Discuss	Thad O'Sullivan	9 m
<p>-Create space for multiple truths and norms</p>			
B. Recruitment- Open Board Position		Jene Ray & Thad O'Sullivan	5 m
<p>Thad will not be renewing his Board contract which concludes at our summer Board retreat. We are seeking an attorney, and seeking a current or new Board member interested in being Governance Chair overseeing equitable Board practices as well as recruitment, retention, and Board Director health.</p>			
C. Annual Board Retreat	Discuss	Jene Ray	5 m
<ul style="list-style-type: none"> - Set Date - Topics for Retreat - Activities for the Retreat 			

Purpose Presenter Time

VIII. Closing Items

4:00 PM

A. Adjourn Meeting

FYI

Jene Ray

1 m