

Lumen Public School

Board Meeting

Published on June 14, 2023 at 3:21 PM PDT

Date and Time

Thursday June 15, 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			2 m
B. Record Attendance			1 m
C. Land Acknowledgement	Discuss	Jene Ray	5 m

We'd like to start with an acknowledgement of the traditional and stolen lands that we reside on. Lumen High School is located on the traditional lands of the the Spokane people – we are grateful to share space and time with you.

- Prior to the westward expansion of white colonizers and settlers, the [Spokane people](#) had inhabited roughly 3 million acres of land. In 1881, President Rutherford B. Hayes, through executive order, limited the Spokane people's territory to 157,376 acres. In addition to this displacement, the damming of the Spokane and Columbia rivers also severely limited access to salmon, the main economic activity, spiritual base, and source of subsistence for the Spokane people.

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<p>This land acknowledgment is one way Lumen hopes to show respect and take steps toward correcting the stories and practices that erase Indigenous people's history and culture in our city.</p>			
D.	Approve May Regular Meeting Minutes	Approve Minutes	Jene Ray 4 m
II.	Public Comment		2:42 PM
A.	Open to public comment	Discuss	1 m
III.	Finance		2:43 PM
A.	Financial Reports	Discuss	Jared Schatz 10 m
<p>May reports link: https://docs.google.com/spreadsheets/d/1yiHG6YQH71Y6VHTzuGm0pkeVzQnQVakq/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true</p>			
<p>Quarterly Reports Link: https://docs.google.com/spreadsheets/d/1KLRsZVgKAfq7ikAgmcGW9BSBQE90YZrj/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true</p>			
IV.	Consent Agenda		2:53 PM
A.	May Payroll, EFT and Accounts Payable #1903-1929, 1932	Vote	Cory Plager 5 m
<p>Payroll, AP & Electronic Funds Transfers: https://docs.google.com/document/d/1U85tVD8Yb_2BiWssQuSDSiGBTRzOp9SaDZL1Qb0y6ao/edit?usp=sharing</p>			

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B. Policy & Procedure Revisions Procedure #3530: https://docs.google.com/document/d/1LyAAHUsTQkiujWho2UzsQ9pR2g9wNAK1/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true Policy #4210: https://docs.google.com/document/d/1DG7r0dd-JL-ic3TiV8IT963p2y95afI6/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true	FYI		1 m
C. Jared Schatz Employment	FYI		
V. Updates			2:59 PM
A. Quick Discussions ED Quick Updates - Graduation - Staffing - Audit Exit Report	Discuss	Shauna Edwards	10 m
B. SY 22-23 Discipline Report Out - Discussion of Trends	Discuss	Melissa Pettey	10 m
VI. Committees			3:19 PM
A. Recruitment - New board member prospect: Get to know- Jeanette Perkins	Discuss	Jene Ray	10 m
B. Governance - Board Retreat Date: new date - Committee Descriptions and assignments	Discuss	Jene Ray	10 m

	Purpose	Presenter	Time
C. Work Session: The Annual Budget	Discuss	Cory Plager & Jared Schatz	20 m

Budget Link with Details:

https://docs.google.com/spreadsheets/d/19v2hxfY9PSPL_iaByKtdCVLwK-jfhE1T/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true

VII. Other Board Business 3:59 PM

A. Advisory Committee Updates - April Student Feedback Meeting	Discuss	Andrea Estes	10 m
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B. Other Business	Discuss		5 m
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VIII. Closing Items 4:14 PM

A. Adjourn Meeting			1 m
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