

# Lumen Public School

## Board Meeting

Published on July 19, 2023 at 12:55 PM PDT  
Amended on August 17, 2023 at 11:17 AM PDT

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### Date and Time

Thursday July 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	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>			
<b>D.</b>	Approve June Regular Meeting Minutes	Approve Minutes	Jene Ray 2 m
<b>II.</b>	<b>Public Comment</b>		<b>2:40 PM</b>
<b>A.</b>	Open to public comment	Discuss	1 m
<b>III.</b>	<b>Finance</b>		<b>2:41 PM</b>
<b>A.</b>	Financial Reports	Discuss	Jared Schatz 5 m
<p>June reports link: <a href="https://docs.google.com/spreadsheets/d/1dSa0T-q8fZRpByiw9b1gU2s_yse01VaD/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1dSa0T-q8fZRpByiw9b1gU2s_yse01VaD/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a></p>			
<b>B.</b>	Leadership Salaries 23/24	Discuss	Jared Schatz 5 m
<p>Discussion to set the leadership salary for the upcoming year.</p> <p><a href="https://docs.google.com/spreadsheets/d/1bMzIVTXes-HQiSjuHNyrAjVHlrutcoPlusgRq2A32Qs/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1bMzIVTXes-HQiSjuHNyrAjVHlrutcoPlusgRq2A32Qs/edit?usp=sharing</a></p>			
<b>C.</b>	2023-24 Budget Overview	Discuss	Jared Schatz 10 m
<p><a href="https://docs.google.com/spreadsheets/d/15vkScgTQjrdk8uriTr7hY6bQGQjKNSFP/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/15vkScgTQjrdk8uriTr7hY6bQGQjKNSFP/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a></p>			
<b>D.</b>	Approve Budget	Vote	Cory Plager 3 m
<p>Vote on Budget Resolution 2023-24:</p> <p><a href="https://docs.google.com/document/d/1Zkyl-mruRzsuGRRUCX3jYwYJMBTIT-Lu/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1Zkyl-mruRzsuGRRUCX3jYwYJMBTIT-Lu/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a></p>			

	Purpose	Presenter	Time
<b>IV. Consent Agenda</b>			<b>3:04 PM</b>
<b>A.</b> June Payroll, EFT and Accounts Payable #1930, 1931, 1933-1966, 1969	Vote	Cory Plager	5 m
Payroll, AP & Electronic Funds Transfers: <a href="https://docs.google.com/document/d/1RcFxb9jbtTpH2ZYvSCewn-m-_63X1i12SqLVM0_NbAc/edit?usp=sharing">https://docs.google.com/document/d/1RcFxb9jbtTpH2ZYvSCewn-m-_63X1i12SqLVM0_NbAc/edit?usp=sharing</a>			
<b>V. Updates</b>			<b>3:09 PM</b>
<b>A.</b> Strategic Focus Update	Discuss	Shauna Edwards	15 m
Academic - Student Growth - School Year Launch - Shifts for next year			
<b>VI. Committees</b>			<b>3:24 PM</b>
<b>A.</b> Moment of the Month	Discuss	Thad O'Sullivan	10 m
- Thad's reflections			
<b>B.</b> Governance	Discuss	Jene Ray	10 m
- Board Retreat Date: September 7th- Ideas. - Committee Assignment Discussion			
<b>C.</b> Recruitment	Discuss	Jene Ray	10 m
Discuss Candidates			

Purpose Presenter Time

D. Vote on new board member- Jennette Perkins Vote Jene Ray 5 m

**VII. Other Board Business**

**VIII. Closing Items 3:59 PM**

A. Adjourn Meeting 1 m