

Lumen Public School

Board Meeting

Published on August 16, 2023 at 11:39 PM PDT

Date and Time

Thursday August 17, 2023 at 2:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Call the Meeting to Order		Jene Ray	2 m
B. Record Attendance			1 m
C. Land Acknowledgement	Discuss	Jene Ray	5 m
<p>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.</p> <ul style="list-style-type: none">• 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. <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 July Regular Meeting Minutes	Approve Minutes	Jene Ray	2 m

	Purpose	Presenter	Time
II. Public Comment			2:40 PM
A. Open to public comment	Discuss		1 m
III. Finance			2:41 PM
A. Financial Reports	Discuss	Jared Schatz	5 m
July reports link: https://docs.google.com/spreadsheets/d/1tcu32RV3iFtwYThhy6wflpQQDuvLGBYf/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			
B. Budget Extension Resolution Vote	Vote	Jared Schatz	5 m
https://docs.google.com/document/d/1EvsJFgB3kY2dBa0PntJdht_OfyPBZYkC/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			
IV. Consent Agenda			2:51 PM
A. Payroll, EFT and Accounts Payable # 1967-1968, 1970-1989, Employment Offers, Employee Handbook, Policy & Procedure 2410	Vote	Shauna Edwards	10 m
- July Payroll, EFT and Accounts Payable : https://docs.google.com/document/d/1LdRoeoD3TF39t7NUDd7nF1bMDth8a3171BJuBH0H5gg/edit?usp=sharing			
- Employment Offer Letters: https://drive.google.com/drive/folders/17IS949Izjp0b9ogO3s4oo2r_GsDBLyRe?usp=drive_link			
- Employee Handbook: https://docs.google.com/document/d/1vMBSgUsG2V8eiv5qZPvOJrrMVGvj2ig3Htl35RGJ-y8/edit?usp=sharing			

Purpose Presenter Time

- Revised Procedure 2410:

<https://docs.google.com/document/d/1Y3xnccxKHdpAgoXijFJRLfSBxG2b2IDRAs86fzCqWTs/edit?usp=sharing>

Marked up 2410:

https://docs.google.com/document/d/1CXuDk_eCqwi53nzN7FATeLuA96KleIE0JFGo1RtDNrM/edit?usp=sharing

V. Updates

3:01 PM

A. Strategic Planning Update Discuss Shauna Edwards 15 m

Lumen strategic goals 23-24: https://docs.google.com/document/d/1g4bCmNqFY1-wj1ThU1FuF5Sb7OWZfk2_cP3TgSCiRt0/edit?usp=drive_link

Board strategic planning:

<https://docs.google.com/document/d/1XZBy0aRleXq7942EQA6Z9wJgN1dxmSueUoGE6ICqR9g/edit?usp=sharing>

B. 23-24 Board Calendar Discuss Jene Ray 10 m

Calendar Link:

<https://docs.google.com/document/d/1aFZNq6cqLKgUFDokemxuzE8S3sXPQ7AZQEgMzQshCNQ/edit?usp=sharing>

C. State Board of Education Report FYI Shauna Edwards 5 m

Purpose Presenter Time

- Required annual State Board of Education Minimum Basic Ed Review.

VI. Committees 3:31 PM

A. Approve Board of Director Slate Vote Jene Ray 5 m
- <https://docs.google.com/document/d/1Gkkv87EPTUcEabcmxo87rZTht4RsWqLC/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true>

B. Development Discuss Linda McDonald 10 m
- II-lumen-ate: Saturday March 2, 2024

C. Governance Discuss Andrea Estes 15 m
- Board Retreat Date: September 7th-Draft Agenda
- Sign Board Agreements: https://drive.google.com/drive/folders/1HchzPI-kJ4rnL7Y5gFYvf-ji5-EafdPp?usp=drive_link

VII. Other Board Business

VIII. Closing Items 4:01 PM

A. Adjourn Meeting 1 m