

# Lumen Public School

## Board Meeting

Published on December 13, 2023 at 5:24 PM PST

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### Date and Time

Thursday December 14, 2023 at 2:30 PM PST

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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	2 m
Adopted Flora & Fauna:			
<p>We acknowledge that we are on the traditional land of the Spokane People and take a moment of pause to acknowledge not only the impact of the colonization of this land but also the strength and resiliency of the Spokane people and their relatives. We recognize the Spokane People as stewards of this land and the relationship that exists between area indigenous people and their traditional lands since time immemorial. We give thanks to the traditions and legacy of the indigenous people and their descendants and pledge to work to cultivate a relationship and honor their stewardship and values.</p>			
<b>D.</b> Approve November Regular Meeting Minutes	Approve Minutes	Jene Ray	2 m

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>2:37 PM</b>
<b>A.</b> Open to public comment	Discuss		1 m
<b>B.</b> SPS Board Check in	FYI	Shauna Edwards	15 m
Guest Kristin Whiteaker & Erich Hahn Review: - three charter frameworks (Academic, Organizational, Financial) - the new HB 1744 - the Charter Tools Schedule			
<b>III. Finance</b>			<b>2:53 PM</b>
<b>A.</b> Financial Reports	Discuss	Jared Schatz	5 m
November reports link: <a href="https://docs.google.com/spreadsheets/d/1fEv3ROFFHFJybG-L6WVRxkqPA3u97gWr/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1fEv3ROFFHFJybG-L6WVRxkqPA3u97gWr/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			
<b>IV. Consent Agenda</b>			<b>2:58 PM</b>
<b>A.</b> November Payroll, EFT and Accounts Payable # 2085-2117	Vote	Cory Plager	2 m
Payroll, AP & Electronic Funds Transfers:  <a href="https://docs.google.com/document/d/1kkSM3LV4IK4ZtXY_k--9V4NQMrneDzZZs3bQ3anzZ6A/edit?usp=sharing">https://docs.google.com/document/d/1kkSM3LV4IK4ZtXY_k--9V4NQMrneDzZZs3bQ3anzZ6A/edit?usp=sharing</a>			
<b>B.</b> Procedure 2020			5 m
Update to former procedure to match our process: <a href="https://docs.google.com/document/d/1_PIZHiCLstspE_z3ZHFPAC8v7RQVaHyIKNBjZdfU3NY/edit?usp=sharing">https://docs.google.com/document/d/1_PIZHiCLstspE_z3ZHFPAC8v7RQVaHyIKNBjZdfU3NY/edit?usp=sharing</a>			

	Purpose	Presenter	Time
<b>V. Updates</b>			<b>3:05 PM</b>
A. ED Quick Updates	Discuss	Shauna Edwards	10 m
<b>VI. Committees</b>			<b>3:15 PM</b>
A. Development	Discuss	Linda McDonald	10 m
- il-Lumen-ate the Night:			
* Update Sponsorships			
* Donation letter			
* Save the date- ticket link			
B. Equity Work Session	Discuss	Zinzi Kellen	20 m
Governance Committee			
<b>VII. Other Board Business</b>			<b>3:45 PM</b>
A. Other Business	Discuss	Jene Ray	5 m
Happy Hour with GLOW Board			
<b>VIII. Closing Items</b>			<b>3:50 PM</b>
A. Adjourn Meeting			