

Lumen Public School

Board Meeting

Published on March 20, 2024 at 3:56 PM PDT

Amended on March 20, 2024 at 3:57 PM PDT

Date and Time

Thursday March 21, 2024 at 2:30 PM PDT

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	2 m

Adopted from the City of Spokane:

We acknowledge that we are on the unceded land of the Spokane people. And that these lands were once the major trading center for the Spokanes as they shared this place and welcomed other area tribes through their relations, history, trade, and ceremony. We also want to acknowledge that the land holds the spirit of the place, through its knowledge, culture, and all the original peoples Since Time Immemorial.

As we take a moment to consider the impacts of impacts of colonization may we also acknowledge the strengths and resiliency of the Spokanes and their relatives. As we work together making decisions that all benefit all, may we do so as one heart, one mind, and one spirit. We are grateful to be on the shared lands of the Spokane people and ask for the support of their ancestors and all relations. We ask that you recognize these injustices that forever changed the lives of the Spokane people and all their relatives.

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<p><i>We agree to work together to stop all acts of continued injustices towards Native Americans and all our relatives. It is time for reconciliation. We must act upon the truths and take actions that will create restorative justice for all people.</i></p>			
D.	Approve February Meeting Minutes	Approve Minutes	Jene Ray 2 m
II.	Public Comment		2:37 PM
A.	Open to public comment	Discuss	1 m
III.	Finance		2:38 PM
A.	Financial Reports	Discuss	Jared Schatz 5 m
<p>February Reports Link: https://docs.google.com/spreadsheets/d/1bWksBIYrlbySOLFHXwIS-EJqNxbMNco9/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true</p>			
IV.	Consent Agenda		2:43 PM
A.	February Payroll, EFT and Accounts Payable # 2174-2187, 2196-2213	Vote	Cory Plager 5 m
<p>Payroll, AP & Electronic Funds Transfers: https://docs.google.com/document/d/1oI_JhMkTcVN6ubNpXJW1zZRMOhHh7vXRbREInpRv9RQ/edit?usp=sharing</p>			

	Purpose	Presenter	Time
V. Updates			2:48 PM
A. ED Quick Updates - PDC Reporting - Equity trainings - WA Charters Conference	Discuss	Shauna Edwards	10 m
B. Student Sharing 2 Gen Outcomes	FYI	Melissa Pettey	15 m
VI. Committees			3:13 PM
A. Development - il-Lumen-ate the Night: * Final numbers *Feedback	Discuss	Linda McDonald	10 m
B. Governance Committee Board Recruitment Conversation	Discuss	Zinzi Kellen	20 m
C. ED Evaluation Shauna's Updated 23/24 ED Goals: https://docs.google.com/document/d/12z4tcpsUoMz6gLnRjsVGOqNymb4Vnel3kfMO9IF4c9w/edit?usp=sharing Next Steps: - Board on Track Evals- Self & Board - Committee creates memo - April Board meeting review memo & feedback - By Early May finalize the Evaluation	Discuss	Jene Ray	10 m
VII. Other Board Business			3:53 PM
A. Other Business Relationship Building with GLOW Board updates	Discuss		5 m
VIII. Closing Items			3:58 PM

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A. Adjourn Meeting			2 m