

# Lumen Public School

## Board Meeting

Published on June 19, 2024 at 2:00 PM PDT

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### Date and Time

Thursday June 20, 2024 at 2:30 PM PDT

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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 from Greater Spokane INC.			

We are honored to acknowledge that Lumen High School and the various locations of convening for business and events are located on traditional and sacred homelands of the Spokane Tribe. We also acknowledge that the Spokane region we serve spreads across the traditional and sacred homelands of the Confederated Tribes of Colville, Kalispel Tribe, and Nez Perce Tribe. These lands hold indigenous cultural DNA and we are honored and grateful to be here on traditional lands. We give thanks and respect to the legacy of the original peoples, tribal leaders and elders, and their descendants. We pledge to honor their stewardship and values, lem lmts̓ (lehm lumt-sh / abundance of gratitude / Salish).

	Purpose	Presenter	Time
<b>D.</b> Approve May Meeting Minutes	Approve Minutes	Jene Ray	2 m
<b>II. Public Comment</b>			<b>2:37 PM</b>
<b>A.</b> Open to public comment	Discuss		1 m
<b>B.</b> Leadership Class Presentation	FYI	Kendra Crowshoe	15 m
<b>III. Finance</b>			<b>2:53 PM</b>
<b>A.</b> Financial Reports	Discuss	Jared Schatz	5 m
May reports link: <a href="https://docs.google.com/spreadsheets/d/1ulTvA1HXoqFaRojmwbcSQ5ADKnLvZh9r/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1ulTvA1HXoqFaRojmwbcSQ5ADKnLvZh9r/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			
<b>B.</b> Other Financial Updates	FYI	Jared Schatz	10 m
-Preview 24/25 budget draft: <a href="https://docs.google.com/spreadsheets/d/1ypMke_hj58GiOdNly4MBn1lIxniU298G/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1ypMke_hj58GiOdNly4MBn1lIxniU298G/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			
<b>IV. Consent Agenda</b>			<b>3:08 PM</b>
<b>A.</b> Approve May Payroll, EFT and Accounts Payable #2271-2297	Vote	Jene Ray	5 m
Board Payment approval: <a href="https://docs.google.com/document/d/197GZI4O87O8dbgXlXHQGtcPGgPjpWxYES0pc8mtQi4o/edit?usp=sharing">https://docs.google.com/document/d/197GZI4O87O8dbgXlXHQGtcPGgPjpWxYES0pc8mtQi4o/edit?usp=sharing</a>			

	Purpose	Presenter	Time
<b>V. Updates</b>			<b>3:13 PM</b>
<b>A. ED Goals</b>	Vote	Shauna Edwards	7 m
- Approval of ED goals (emailed 6/18)			
<b>VI. Committees</b>			<b>3:20 PM</b>
<b>A. Governance Committee</b>	Vote	Andrea Estes	7 m
Board Recruitment, - Vote in approve Jenny Zaponne & April Eberhardt joining the Lumen board.  - other recruitment updates			
<b>B. Finance Committee</b>	Discuss	Andrea Estes	25 m
Finance work session			
<b>VII. Other Board Business</b>			<b>3:52 PM</b>
<b>A. Other Business</b>	Discuss	Jene Ray	7 m
Board Retreat- board assessments, please take them by mid July.  Board meeting time survey- will be sent early next week.			
<b>VIII. Closing Items</b>			<b>3:59 PM</b>
<b>A. Adjourn Meeting</b>			2 m