

# Lumen Public School

## Board Meeting

Published on July 17, 2024 at 9:07 AM PDT

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### Date and Time

Thursday July 18, 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			
<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 June Meeting Minutes	Approve Minutes	Jene Ray	2 m
<b>II. Public Comment</b>			<b>2:35 PM</b>
<b>A.</b> Open to public comment	Discuss		1 m
<b>III. Finance</b>			<b>2:36 PM</b>
<b>A.</b> Financial Reports	Discuss	Jared Schatz	5 m
June reports link: <a href="https://docs.google.com/spreadsheets/d/1FdIz38LyJhyb4Wawzo-eW6VIO6PiAXo/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1FdIz38LyJhyb4Wawzo-eW6VIO6PiAXo/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			
<b>B.</b> Lumen leaders salary discussion	Discuss	Jared Schatz	5 m
Comparable for setting Lumen leadership pay: <a href="https://docs.google.com/spreadsheets/d/1z70Or1Vi38S5l6smcPmhL8fYogqIFAVzFuslpaSh1yE/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1z70Or1Vi38S5l6smcPmhL8fYogqIFAVzFuslpaSh1yE/edit?usp=sharing</a>			
<b>C.</b> Approval of 24-25 Budget	Vote	Jared Schatz	7 m
2024-2025 Lumen Budget: <a href="https://docs.google.com/spreadsheets/d/1WXraHdWvROSyhLOFu3IzpyNnc5Xi76VR/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1WXraHdWvROSyhLOFu3IzpyNnc5Xi76VR/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			
<b>D.</b> Approve Budget Resolution	Vote	Jared Schatz	2 m
Approve Resolution 001-24  <a href="https://docs.google.com/document/d/18zc1x1JLjW42rqr5VGny-QeSQ8OxvrJw/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/18zc1x1JLjW42rqr5VGny-QeSQ8OxvrJw/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			

	Purpose	Presenter	Time
<b>IV. Consent Agenda</b>			<b>2:55 PM</b>
<b>A.</b> Approve June Payroll, EFT and Accounts Payable # 2298-2326	Vote	Jene Ray	3 m
Board Payment approval: <a href="https://docs.google.com/document/d/1SfrAmBjx5sMCHN44AKBHW7D86R9HkEccl0o8NNJL6sQ/edit?usp=sharing">https://docs.google.com/document/d/1SfrAmBjx5sMCHN44AKBHW7D86R9HkEccl0o8NNJL6sQ/edit?usp=sharing</a>			
<b>V. Updates</b>			<b>2:58 PM</b>
<b>A.</b> ED Quick Items	FYI		5 m
Staffing Updates: Rosa and Shante			
Policies & Procedures- Approve updates at Board Retreat: <a href="https://drive.google.com/drive/folders/1PjPY_LVFqLZ5LiRQ31LS70L1zokt1d5_?usp=sharing">https://drive.google.com/drive/folders/1PjPY_LVFqLZ5LiRQ31LS70L1zokt1d5_?usp=sharing</a>			
<b>B.</b> Approve Shante Anderson Teaching Assignment	Vote	Shauna Edwards	2 m
Per WAC 182-82-110 we are asking the Lumen board to approve Shante Anderson to teach math as an out-of-endorsement teacher. We have developed a support plan for the Shante (including 10 hours of tutoring this summer) to give support for the time she is out-of-endorsement and working to study for and pass the math endorsement test. Shante will not be formally evaluated for any course she teaches as an out-of-endorsement placement. <a href="https://app.leg.wa.gov/WAC/default.aspx?cite=181-82-110">https://app.leg.wa.gov/WAC/default.aspx?cite=181-82-110</a>			

	Purpose	Presenter	Time
<b>C. Academic and Discipline Report Out</b> - Academic Committee meeting/ direction update - 2023-2024 school year data - Disproportionality discussion - What to do next with this information	Discuss	Melissa Pettey	28 m
<b>VI. Committees</b>			<b>3:33 PM</b>
<b>A. Governance Committee</b> Board Recruitment: - Kenji Boeoy  - Board Retreat- Agenda  -Board meeting logistics survey	Discuss	Andrea Estes	10 m
<b>B. Vote to appoint Kenji Boeoy to Lumen Board of Directors</b>	Vote	Andrea Estes	2 m
<b>C. Board Roles &amp; Committee Assignments</b> Review descriptions and report to Governance by August 1st preferences of where to serve next year. <a href="https://docs.google.com/document/d/1ee6px20-Ma76OOhIXaKDRO6-xU-51_UB/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1ee6px20-Ma76OOhIXaKDRO6-xU-51_UB/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>	FYI	Andrea Estes	5 m
<b>VII. Other Board Business</b>			<b>3:50 PM</b>
<b>A. Other Business</b> Board Retreat- board assessments, please take them ASAP.  WSSDA Conference  Charter Sector Updates	Discuss	Shauna Edwards	10 m
<b>VIII. Closing Items</b>			<b>4:00 PM</b>

Purpose

Presenter

Time

**A.** Adjourn Meeting