

# Lumen Public School

## Board Retreat

Published on September 20, 2023 at 2:19 PM PDT

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### Date and Time

Thursday September 7, 2023 at 9:00 AM PDT

### Location

[Halmxilp Indigenous Birth Justice](#) Center is located at 3204 West Riverview Drive, Spokane, WA 99205

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A. Breakfast &amp; Arrival</b>			15 m
	Coffee and Breakfast Items will be out. Tour Birth Justice Center		
<b>B. Call the Meeting to Order</b>			1 m
<b>II. Kickoff &amp; Connection</b>			<b>9:16 AM</b>
<b>A. Enneagram Learning</b>	FYI	Shauna Edwards	60 m
	Enneagram & Journey to Wholeness Reflections and lessons learned		
<b>III. Lumen Board 2.0</b>			<b>10:16 AM</b>
<b>A. Lumen Board Culture</b>	Discuss	Barbara Gongyin & Andrea Estes	90 m
	- Board culture, what's working and what needs change - Aligning board culture to Lumen Vision, Values: Belonging, Flexibility, Empowerment, Tenacity,		

	Purpose	Presenter	Time
Discovery			
- Written poll: board meeting time cadence and set date for 2024 retreat			
<b>IV. Lunch</b>			<b>11:46 AM</b>
<b>A. Eat Lunch</b>	FYI		45 m
<b>V. Expecting better for our Lumen students &amp; their families</b>			<b>12:31 PM</b>
Healthcare. Culture. Systems.			
<b>A. Lived Experience of Maternal Outcomes</b>	Discuss	Andrea Estes	75 m
Equity, self-advocacy, and parenting outcomes			
- Guest speakers: Zinzi & Symetria			
- Reflections and what this means for Lumen's students			
<b>B. Guest Speaker: Stephanie Courtney</b>	FYI		60 m
Founder of The learning Project & Shades of Motherhood			
<b>VI. Other Items</b>			<b>2:46 PM</b>
<b>A. Next Steps</b>	Discuss		15 m
<b>VII. Closing Items</b>			<b>3:01 PM</b>
<b>A. Adjourn Meeting</b>	Vote		