

Lumen Public School

Board Meeting

Published on February 21, 2024 at 4:02 PM PST

Date and Time

Thursday February 22, 2024 at 2:30 PM PST

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.

	Purpose	Presenter	Time
<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 January Regular 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>January reports link: https://docs.google.com/spreadsheets/d/1zg2SmqswdHLsENcSXn7iFYPEpG2F2gnX/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true</p>			
IV.	Consent Agenda		2:43 PM
A.	January Payroll, EFT and Accounts Payable # 2144-2173	Vote	Cory Plager 5 m
<p>Payroll, AP & Electronic Funds Transfers: https://docs.google.com/document/d/1Ux05Cqgh9zxqOAxvdm_fKrBbczb9bcfctHpRIouWO4/edit?usp=sharing</p>			

	Purpose	Presenter	Time
B. Policy 3116	FYI	Shauna Edwards	5 m
New Policy for working with students in Foster Care: https://docs.google.com/document/d/1R1eTpzFbiHaXNgdRH7RTEGvnIEQaIYrJ33GV9rRhCbM/edit?usp=sharing			
C. Procedure 3116		Shauna Edwards	2 m
Procedure for foster care policy: https://docs.google.com/document/d/1T5sPV2u-TCVzXbIJGezb881OIlloWT6iDBApB750agf4/edit?usp=sharing			
V. Updates			2:55 PM
A. ED Quick Updates	Discuss	Shauna Edwards	10 m
VI. Committees			3:05 PM
A. Development	Discuss	Linda McDonald	10 m
- il-Lumen-ate the Night: * A little over a week away!			
B. Student Academic Focus Work Session	Discuss	Melissa Pettey	30 m
Academic Committee			
C. Governance Committee	Discuss	Zinzi Kellen	10 m
Board Recruitment Conversation			
VII. Other Board Business			3:55 PM
A. Other Business	Discuss	Jene Ray	5 m
Happy Hour with GLOW Board- Need to reschedule			
VIII. Closing Items			4:00 PM
A. Adjourn Meeting			