

Lumen Public School

Virtual Board Meeting

Published on May 18, 2024 at 8:57 AM PDT

Date and Time

Monday May 20, 2024 at 7:30 AM PDT

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Call the Meeting to Order			1 m
B. Record Attendance			1 m
C. Land Acknowledgement	Discuss	Jene Ray	2 m

Adopted from the Conference on College Composition & Communication:

Today the Lumen board meeting is being held on the unceded traditional gathering lands of the Spokane Tribe of Indians. The Spokane are one among the interior Salish-speaking tribes along with the Coeur d'Alene, Kalispel, Colville, San Poil, Nespelem, Okanagan, Lakes, the Shuswap of Canada, and the Pend Oreille and Salish of the Flathead Reservation. Along the banks of the Columbia and Spokane rivers and their tributaries, the ancestors of the Spokane People made their lives across northeastern Washington, sometimes moving into what are now Idaho and Montana as they hunted, fished, and gathered. In 1858, when the US government sent its soldiers through Spokane lands without treaty or, indeed, any adequate communication with the people, the Spokanes bravely defended their families and territory. In 1951, with a formal constitution that continues to govern the people today, the Spokane Tribe was formally recognized as a tribal government by the United States. Today, approximately 2,900 citizens are enrolled members of the Spokane Tribe. The Tribe is dedicated to

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sustaining its language and culture through programs that include language education lessons and storytelling			
D.	Approve March Meeting Minutes	Approve Minutes	Jene Ray
II.	Public Comment		7:34 AM
A.	Open to public comment	Discuss	1 m
III.	Finance		7:35 AM
A.	Financial Reports	Discuss	Jared Schatz
April Reports Link: https://docs.google.com/spreadsheets/d/1-zmazpqfcUZrTelwehW2jJa_UGRmuyOe/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
B.	Budget Draft	FYI	Jared Schatz
Budget Link: https://docs.google.com/spreadsheets/d/1O0sCm86z7C0SbeTaLtEdqDSoM06O6otD/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
IV.	Consent Agenda		7:42 AM
A.	Approve April Payroll, EFT and Accounts Payable # 2214-2240 & Policy/Procedures (3207, 3207P, 3205P, 2190, 2190P)	Vote	Jene Ray
Board Payment approval: https://docs.google.com/document/d/1ycSb3_GZLGbAxAroaDYmSNjJWdShRUqwJiyvTmJGBYw/edit?usp=sharing			
Policy & Procedure Updates:			

3207, 3207P, 3205P, 2190, 2190P

https://docs.google.com/document/d/1rW8KRlr57_jT0Hs9Pe6gIKcq2uOIsdRJw7VxV9o0W4/edit?usp=sharing

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V. Updates

7:47 AM

- | | | | | |
|-----------|--------------------------|---------|----------------|-----|
| A. | ED Quick Updates | Discuss | Shauna Edwards | 7 m |
| | - Staffing Updates | | | |
| | - WA Charters Conference | | | |
| | - Graduation | | | |

VI. Committees

7:54 AM

- | | | | | |
|-----------|-----------------------------|---------|----------|-----|
| A. | ED Evaluation | Discuss | Jene Ray | 2 m |
| | -Final review of Board Memo | | | |
| B. | Executive Session | Discuss | Jene Ray | 5 m |
| | Discuss Board Memo re: ED | | | |
| C. | Approve ED Memo | Vote | Jene Ray | 2 m |

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D. Governance Committee Board Recruitment Quick Updates: - Meetings since April board meeting	Discuss	Zinzi Kellen	5 m
VII. Other Board Business			8:08 AM
A. Other Business June meeting: - leadership class share out - budget work session - candidates for board approval	Discuss	Jene Ray	5 m
VIII. Closing Items			8:13 AM
A. Adjourn Meeting			1 m