

Lumen Public School

Board Retreat

Published on August 7, 2024 at 3:20 PM PDT

Date and Time

Thursday August 8, 2024 at 11:30 AM PDT

Location

The Scott Morris Center - 12 N Sheridan St, Spokane, WA, 99202 2nd floor

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve July Meeting Minutes	Approve Minutes	Jene Ray	2 m
D. Social Lunch	Discuss		48 m
II. Public Comment			12:21 PM
A. Open to public comment	Discuss		1 m
III. Finance			12:22 PM
A. Financial Reports	FYI	Cory Plager	1 m

July reports link:

https://docs.google.com/spreadsheets/d/1Y_kAMm3LzBAhFM3ncUBULd6NV7d3fDT2/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true

Purpose Presenter Time

IV. Consent Agenda

12:23 PM

- A.** Approve July Payroll, EFT and Accounts Payable # 2327-2348 Vote Jene Ray 3 m

Board Payment approval:

<https://docs.google.com/document/d/15wHADygR6PhCWrfuAPbUt1R264qbLOxf0XsZSn5T0M/edit?usp=sharing>

- B.** Approve Policies & Procedures: 3207, 3207P,2190, 2190P,2415, 2415P,2162, 6700,6700P,2413,6220, 6220P,2410,2410P,2161P,3122,3241, 3241P,3246 Discuss 3 m

Link to folder for review:

https://drive.google.com/drive/folders/1PjPY_LVFqLZ5LiRQ31LS70L1zokt1d5_?usp=drive_link

- C.** Approve Employee & Student Handbooks Discuss Shauna Edwards 1 m

24-25 Employee Handbook: https://docs.google.com/document/d/1Ekbl-tOep38ev2EJLhwG62qVnyNNCGetly_lqGBPEmk/edit?usp=sharing

24-25 Student Handbook:

<https://docs.google.com/document/d/13oruBi4v82EmeM4oSgJgWL6-aLEgeE9GWF6T2PXCe2A/edit?usp=sharing>

	Purpose	Presenter	Time
V. Retreat Topics			12:30 PM
A. Lumen Data Presentation - Melissa Petty, Gene, Barbara Deep dive student data & the Strategic Plan	FYI	Melissa Pettey	90 m
B. Break	FYI	Shauna Edwards	20 m
C. Board Committees	Discuss	Andrea Estes	80 m
<ul style="list-style-type: none"> • Brief overview of committees <ul style="list-style-type: none"> ◦ Opt-in & Breakout by committee, workshop the year ahead ◦ Report out: Academic, Governance, ED Support and Evaluation, Finance, Development • (last 15 mins) Vote on Office Roles: Secretary (new), Chair, Vice Chair, Treasurer 			
D. Vote on Board Director Slate	Vote	Andrea Estes	
E. Funding the Gap Tax strategy & Next Steps	Discuss	Cory Plager	50 m
VI. Closing Items			4:30 PM
A. Adjourn Meeting			