

Lumen Public School

Board Meeting

Published on September 18, 2024 at 10:30 AM PDT

Date and Time

Thursday September 19, 2024 at 2:30 PM PDT

Agenda

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

Adopted from the Spokane Indians Baseball Club:

The Lumen High School Board acknowledges that Lumen High School resides on the unceded homeland of the Spokane Tribe of Indians (Sp'q'n'i?) and that this land was once a place of gathering for relations, history, trade, and ceremony. We recognize the continuous relationship between the original Indigenous Peoples of this land and their traditional territory. As we consider the impacts of colonization, it is important that we acknowledge the resiliency of the Spokane Tribe and their relatives. We are grateful to have the opportunity to live, work, and play on this ancestral homeland. We would like to express a deep respect to all the tribes in the region, tribal members, and especially tribal elders, past and present. Speaking and hearing words of recognition is an important step in creating collaborative, accountable, continuous, and respectful relationships with Indigenous Nations and communities. However, in order for these words to carry significant weight they must be paired with action. Lumen High School is committed to continuing to identify and pursue actions associated with this land acknowledgment and working to create restorative justice for all.

	Purpose	Presenter	Time
D. Approve August Meeting Minutes	Approve Minutes	Jene Ray	2 m
II. Public Comment			2:35 PM
A. Open to public comment	Discuss		1 m
III. Finance			2:36 PM
A. Financial Reports	Discuss	Jared Schatz	5 m
August reports link: https://docs.google.com/spreadsheets/d/1bvhf2G2cigl6bmiPFK20oaiOQer-k7OM/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			
IV. Consent Agenda			2:41 PM
A. Approve August Payroll, EFT and Accounts Payable # 2349-2367	Vote	Jene Ray	3 m
Board Payment approval: https://docs.google.com/document/d/1xe1dJieL3TTLisXgnrBWRKdMqiQFt9BmyPqD1bVQjs/edit?usp=sharing			

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B. Approve Policy # 6801 Revised Policy Draft: https://docs.google.com/document/d/1sFGEzTc_dVEIWI_Au7yQ4_WwWzLw7Zeb/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true		Jene Ray	2 m
V. Updates			2:46 PM
A. ED Report - Monthly Report - Reauthorization Timeline - Grant/Funder update	FYI	Shauna Edwards	20 m
B. Pettey & Student Sharing - Organizational	Discuss	Melissa Pettey	20 m
VI. Committees			3:26 PM
A. Governance Committee - Moment of the Month - Board Committees & Positions - Secretary - Sign Agreements - Retreat Reflections	Discuss	Andrea Estes	20 m
VII. Other Board Business			3:46 PM
A. Other Business II-Lumen-ate Updates	Discuss	Shauna Edwards	5 m

Purpose

Presenter

Time

VIII. Closing Items

3:51 PM

A. Adjourn Meeting