

Lumen Public School

Board Meeting

Published on October 16, 2024 at 12:21 PM PDT

Date and Time

Thursday October 17, 2024 at 2:30 PM PDT

Location

718 W. Riverside Ave.
Suite 201
Spokane WA 99201

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

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<p>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.</p>			

D.	Approve August Meeting Minutes	Approve Minutes	Jene Ray	2 m
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II.	Public Comment			2:35 PM
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A.	Open to public comment	Discuss		1 m
B.	Kristin Whiteaker- SPS Performance Report & Renewal Timeline		Kristin Whiteaker	20 m

III.	Finance			2:56 PM
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A.	Financial Reports	Discuss	Jared Schatz	5 m
	September reports link: https://docs.google.com/spreadsheets/d/1wPmLTEHDQU74FSMmap__wPy3KR65bQPf/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			

IV.	Consent Agenda			3:01 PM
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A.	Approve September Payroll, EFT and Accounts Payable # 2368-2370, 2381-98	Vote	Jene Ray	3 m
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Board Payment approval:

<https://docs.google.com/document/d/1vHP0y5DGpfbSELyXPZJEaRRSv3zaiDykZX11NxQOF5g/edit?usp=sharing>

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment totaling \$99,039.89. In addition, payroll in the amount of \$58,039.77 is also approved.

Voucher numbers 2368-2370, 2381-98
 totaling \$73,751.41
 Payroll totaling \$58,039.77

Electronic Funds transfers totaling \$ 25,288.48

V.	Updates		3:04 PM
A.	ED Report	FYI	Shauna Edwards
	- Monthly Report		10 m
	- Grant Funder Update		
VI.	Committees		3:14 PM
A.	Governance Committee	Discuss	Andrea Estes
	- Moment of the Month		20 m
	- 24-25 Board Meeting Calendar & Calendar Invites		

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-Sign agreements if absent in Sept.			
B. Development Committee Work Session	Discuss	Linda McDonald	25 m
- Hayley Event Vision			
- Sign ups			
- Thank You's			
VII. Other Board Business			3:59 PM
A. Tax Convo		Andrea Estes	5 m
Furthering Strategy Discussion			
VIII. Closing Items			4:04 PM
A. Adjourn Meeting			