

# Lumen Public School

## Board Meeting

Published on December 18, 2024 at 8:29 PM PST

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### Date and Time

Thursday December 19, 2024 at 2:30 PM PST

### Location

718 W. Riverside Ave.  
Suite 201  
Spokane WA 99201

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>C.</b> Land & Labor Acknowledgement	Discuss	Jene Ray	5 m

Adopted from the Seattle Colleges:

*We pause to acknowledge that the original occupants and stewards of the land where we now gather—lands that are the traditional home of the Coast Salish people past, present, and future – that includes but is not limited to: Confederated Tribes of the Collville Reservation, Spokane, Cayuse, Umatilla, Walla Walla, Ktunaxa and Schitsu'umsh (Coeur d' Alene) . We honor their connection to the region, pay respect to Elders past and present, and stand in solidarity through their struggles with continued systemic oppression. We commit to care for the land and water, and center equity at the core of our (un)learning.*

	Purpose	Presenter	Time
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*We also pause to recognize and acknowledge the labor upon which our country, state, and educational institutions are built on. We acknowledge that our institution at times has relied on hourly, student, contingent, and unpaid labor and we recognize those contributions.*

*We also acknowledge all immigrant labor including voluntary, involuntary, trafficked, forced, and undocumented peoples who contributed to the building of this country and continue to serve within our labor force.*

*We acknowledge all unpaid care-giving labor in our community.*

*Finally, we remember that our country is built on the labor of enslaved people who were kidnapped and brought to the US from the African continent and recognize the continued contribution of their survivors.*

<b>D.</b>	Approve November Meeting Minutes	Approve Minutes	Jene Ray	2 m
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<b>II.</b>	<b>Public Comment</b>			<b>2:38 PM</b>
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<b>A.</b>	Open to public comment	Discuss		1 m
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<b>III.</b>	<b>Finance</b>			<b>2:39 PM</b>
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<b>A.</b>	Financial Reports	Discuss	Jared Schatz	5 m
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November reports link: [https://docs.google.com/spreadsheets/d/1hd4x\\_ljxBzQerg-u51DTvU1QldqcG2fl/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1hd4x_ljxBzQerg-u51DTvU1QldqcG2fl/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true)

Purpose                      Presenter                      Time

- B.** Financial Audit                      Discuss                      Jared Schatz                      5 m
- Financial Audit Report:  
[https://drive.google.com/file/d/1jrullrTjpH6hN1LP\\_8Pzw54fQyjc0GjE/view?usp=sharing](https://drive.google.com/file/d/1jrullrTjpH6hN1LP_8Pzw54fQyjc0GjE/view?usp=sharing)

**IV. Consent Agenda**                      **2:49 PM**

- A.** Approve November Payroll, EFT and Accounts Payable # 2421-2427, 2429-2443, Policy 3231, Procedure 2410                      Vote                      Jene Ray                      3 m
- Policy 3231:  
<https://docs.google.com/document/d/173qTCkqacTLLmllc0Dh10688ZyDXSocySOAuKmid1fo/edit?usp=sharing>
- Procedure 2410:  
<https://docs.google.com/document/d/1Y3xnccxKHdpAgoXijFJRLfSBxG2b2IDRAs86fzCqWTs/edit?usp=sharing>
- Board Payment approval:  
[https://docs.google.com/document/d/1fKEDwzLEYodFvXB6NV\\_vJNaZvkewmH1kHAA-nbwTeb0/edit?usp=sharing](https://docs.google.com/document/d/1fKEDwzLEYodFvXB6NV_vJNaZvkewmH1kHAA-nbwTeb0/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 \$108,440.14. In addition, payroll in the amount of \$65,888.98 is also approved.

	Purpose	Presenter	Time
Voucher numbers: 2421-2427, 2429-2443 totaling \$ 82,810.18 Payroll totaling \$ 65,888.98			
Electronic Funds transfers totaling \$ 25,629.96			

**V. Updates 2:52 PM**

<b>A.</b> ED Report	FYI	Shauna Edwards	10 m
- Monthly Report			
- Grant Funder Update			

**VI. Committees 3:02 PM**

<b>A.</b> Governance Committee Work Session	Discuss	Andrea & Kenji	40 m
- Equity Discussion			
- Pre work-			
* Watch: <a href="https://www.nytimes.com/video/who-me-biased">https://www.nytimes.com/video/who-me-biased</a>			
*Preview Attached questions for Discussion at Meeting			
-Community Check in with April			

**VII. Other Board Business 3:42 PM**

<b>A.</b> Tax Convo		Jene Ray	8 m
Meeting with county commissioner's aids			

	Purpose	Presenter	Time
<b>B.</b> Chili Feed January - After the January Board meeting		Andrea Estes	5 m
<b>C.</b> WSSDA Conference Resource Board Directors Guide: <a href="https://wssda.app.box.com/s/js4kl94l0wgv14wkzfczifgfnkue8ld6">https://wssda.app.box.com/s/js4kl94l0wgv14wkzfczifgfnkue8ld6</a>	FYI	Jene Ray	5 m

**VIII. Closing Items**

**4:00 PM**

- A.** Adjourn Meeting