

Lumen Public School

Board Meeting

Published on February 19, 2025 at 12:48 PM PST

Date and Time

Thursday February 20, 2025 at 2:30 PM PST

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 & 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
--	---------	-----------	------

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.

D.	Approve January Meeting Minutes	Approve Minutes	Jene Ray	2 m
-----------	---------------------------------	-----------------	----------	-----

II.	Public Comment			2:38 PM
------------	-----------------------	--	--	----------------

A.	Open to public comment	Discuss		1 m
-----------	------------------------	---------	--	-----

III.	Finance			2:39 PM
-------------	----------------	--	--	----------------

A.	Financial Reports	Discuss	Jared Schatz	5 m
-----------	-------------------	---------	--------------	-----

January reports link:

<https://docs.google.com/spreadsheets/d/1cYhzFWI6W5dJutclle7Mr1oizpe-ZY1j/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true>

Purpose

Presenter

Time

990 Link:

<https://drive.google.com/file/d/1JaJgCje1D765ngg3kfc1BsewpBUKN7Ra/view?usp=sharing>

IV. Consent Agenda

2:44 PM

- A. Approve January Payroll, EFT and Accounts Payable #2468-2494 & Policy and Procedure 3205

Vote

Jene Ray

3 m

Policy 3205: <https://docs.google.com/document/d/1ZGzg-DoZdYSCuVay6wzTnAy40o-14HDdZPmtcsxU2mM/edit?usp=sharing>

Procedure 3205: https://docs.google.com/document/d/1zMnU-E9Ac47MZ6vr-uRv7FA6BPnwY_p7EdDblrh1TdU/edit?usp=sharing

Board Payment approval:

<https://docs.google.com/document/d/1sAB0whfcD2enOulUYuKcMwFo-K7pa0tznzK5yDlInY0/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 \$129,730.16. In addition, payroll in the amount of \$61,746.83 is also approved.

Voucher numbers:

totaling \$ 82,131.33

Payroll totaling \$ 61,746.83

Electronic Funds transfers totaling \$ 47,598.83

	Purpose	Presenter	Time
V. Updates			2:47 PM
A. ED Report	FYI	Shauna Edwards	10 m
- Monthly Report			
- Renewal Update			
- Leg Update			
- Fed Update			
- Funding Update			
VI. Committees			2:57 PM
A. Academic Committee	Discuss	Melissa Pettey	30 m
- Data Review Work Session			
B. Governance Committee	Discuss	Andrea Estes	10 m
Moment of the Month- Recruitment			
C. Development Committee	FYI	Linda McDonald	13 m
II-Lumen-ate the Night updates			
D. ED Eval Committee		Jene Ray	5 m
Timeline Update			
VII. Other Board Business			3:55 PM
A. Board Retreat	FYI	Jene Ray	5 m
August Date Update: Tuesday August 5th			
VIII. Closing Items			4:00 PM
A. Adjourn Meeting			