

# Lumen Public School

## Board Meeting

Published on March 19, 2025 at 2:14 PM PDT

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### Date and Time

Thursday March 20, 2025 at 2:30 PM PDT

### Location

718 W. Riverside Ave.  
Suite 201  
Spokane WA 99201

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### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>2:30 PM</b>
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|-----------|------------------------------|---------|----------|
| <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
	<i>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.</i>		
	<i>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.</i>		
	<i>We acknowledge all unpaid care-giving labor in our community.</i>		
	<i>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.</i>		

	D. Approve February Meeting Minutes	Approve Minutes	Jene Ray	2 m
II.	<b>Public Comment</b>			<b>2:38 PM</b>
	A. Open to public comment	Discuss		1 m
III.	<b>Finance</b>			<b>2:39 PM</b>
	A. Financial Reports	Discuss	Jared Schatz	5 m
	February reports link: <a href="https://docs.google.com/spreadsheets/d/1YGzVGlcQIL7pPjINkhhpN1vJ-1eibzZP/edit?usp=sharing&amp;ouid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1YGzVGlcQIL7pPjINkhhpN1vJ-1eibzZP/edit?usp=sharing&amp;ouid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			

Purpose	Presenter	Time
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IV.	Consent Agenda	2:44 PM
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|----|--|------|----------|-----|
| A. | Approve February Payroll, EFT and Accounts Payable #2495-2519 & Policy & Procedure: 3210 | Vote | Jene Ray | 3 m |
|----|--|------|----------|-----|

Policy 3210: <https://docs.google.com/document/d/1HDVeAbygd9KjqVJ6ES-vzkxw7qSfXo9m/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true>

Procedure 3210: <https://docs.google.com/document/d/1wz8AK7IbOajQIQz8c-WO5ZKDMZTTd9p8/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true>

Board Payment approval: <https://docs.google.com/document/d/1-vgaK3zw8CNy5VhX1K8XB3kk8kUEqB05-mhWDNt6F6Y/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 \$120,446.82. In addition, payroll in the amount of \$58,963.86 is also approved.

Voucher numbers: 2495-2519  
totaling \$97,580.52  
Payroll totaling \$ 58,963.86

Electronic Funds transfers totaling \$ 22,866.30

	Purpose	Presenter	Time
<b>V. Updates</b>			<b>2:47 PM</b>
<b>A.</b> Student Sharing- 2 Gen Outcomes	Discuss	Melissa Pettey	10 m
<b>B.</b> ED Report	FYI	Shauna Edwards	15 m
- Monthly Report			
- Renewal Update			
- Leg Update			
- Glow Space			
- Funding Update			
<b>VI. Committees</b>			<b>3:12 PM</b>
<b>A.</b> Ed Eval Committee	Discuss	Jene Ray	5 m
- ED Eval Survey reminder			
- Timeline			
<b>B.</b> Governance Committee	Discuss	Andrea Estes	15 m
Moment of the Month- Recruitment Discussion			
<b>C.</b> Development Committee	FYI	Linda McDonald	10 m
II-Lumen-ate the Night outcomes			
<b>VII. Other Board Business</b>			<b>3:42 PM</b>
<b>A.</b> Board Retreat	FYI	Andrea Estes	5 m
August Date Update: Tuesday August 5th			
<b>B.</b> OPMA Reminders	FYI	Shauna Edwards	5 m
- Committee meeting rules			
<b>VIII. Closing Items</b>			<b>3:52 PM</b>
<b>A.</b> Adjourn Meeting			