

# Lumen Public School

## Board Meeting

Published on July 16, 2025 at 9:59 AM PDT

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### Date and Time

Thursday July 17, 2025 at 2:30 PM PDT

### 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

Adapted from Greater Spokane Incorporated:

ʔa stúlix<sup>w</sup> (ah stoo-lee-wh / greeting the land / Salish),

We are honored to acknowledge that Lumen High School and the various locations of student learning are located on traditional and sacred homelands of the Spokane Tribe. We also acknowledge that the Spokane region we serve spreads across the traditional and sacred homelands of the Confederated Tribes of Colville, Kalispel Tribe, and Nez Perce Tribe. These lands hold indigenous cultural DNA and we are honored and grateful to be here on traditional lands. We give thanks and respect to the legacy of the original peoples, tribal leaders and elders, and their descendants. We pledge to honor their stewardship and values, lem lmts̓ (lehm lumt-sh / abundance of gratitude / Salish).

	Purpose	Presenter	Time
<b>D.</b> Approve June Meeting Minutes	Approve Minutes	Jene Ray	2 m
<b>II. Public Comment</b>			<b>2:38 PM</b>
<b>A.</b> Open to public comment	Discuss		1 m
<b>III. Finance</b>			<b>2:39 PM</b>
<b>A.</b> Financial Reports	Discuss	Jared Schatz	5 m
June reports link: <a href="https://docs.google.com/spreadsheets/d/1haAcg3K74DGJ1bYzRsJADg6f5bg99yAQ/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1haAcg3K74DGJ1bYzRsJADg6f5bg99yAQ/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			
<b>B.</b> Approve Budget Resolution	Vote	Jene Ray	2 m
Budget Spreadsheet: <a href="https://docs.google.com/spreadsheets/d/1x4VD6iCE5k-6aY6UwI6QvIXetBMOKMUV/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1x4VD6iCE5k-6aY6UwI6QvIXetBMOKMUV/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			

Purpose

Presenter

Time

Resolution:

[https://docs.google.com/document/d/1HXmudrkT91bug4CLdCotlxkgfd\\_JqkY-/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true](https://docs.google.com/document/d/1HXmudrkT91bug4CLdCotlxkgfd_JqkY-/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true)

#### IV. Consent Agenda

2:46 PM

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|---|------|----------|-----|
| <b>A.</b> Approve June Payroll, EFT and Accounts Payable 2592-2596, 2598-2617. Policies & Procedures: 2413, 2162, 2409P, 2405P, 2404P, 2430P, 3416P, 3420/P, 3414/P | Vote | Jene Ray | 3 m |
|---|------|----------|-----|

Policies & Procedures Ready for Approval Folder:

[https://drive.google.com/drive/folders/1PjPY\\_LVFqLZ5LiRQ31LS70L1zokt1d5\\_?usp=sharing](https://drive.google.com/drive/folders/1PjPY_LVFqLZ5LiRQ31LS70L1zokt1d5_?usp=sharing)

Board Payment approval:

<https://docs.google.com/document/d/1ndt8c8WMCaiWV9Kt5JbSdiP2Kg3s5RjOPT-KF90hRk/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 \$ 156,007.17 In addition, payroll in the amount of \$ 62,140.84 is also approved.

Voucher numbers: 2592-2596, 2598-2617 totaling \$128,424.61

Payroll totaling \$62,140.84

Electronic Funds transfers totaling \$27,582.56

	Purpose	Presenter	Time
<b>V. Updates</b>			<b>2:49 PM</b>
<b>A. Meet Aleisha</b>	Discuss	Shauna Edwards	5 m
Show Video			
<b>B. ED Report</b>	FYI	Shauna Edwards	20 m
- Monthly Report			
- Academic Framework			
- Staff Summer PD			
-Hiring Updates			
- Glow Space			
- Funding Updates			
<b>VI. Committees</b>			<b>3:14 PM</b>
<b>A. Governance Committee</b>	Discuss	Kenji Linane-Booey & Andrea Estes	20 m
• Board evaluation outcome(s)			
• Board retreat pre work & overview			
<b>B. Board Member Updates</b>	Discuss	Shauna Edwards	10 m
<b>VII. Other Board Business</b>			
Reminder- Board Training for compliance due July 31st!			
<b>VIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>			