

Lumen Public School

Board Retreat

Published on August 4, 2025 at 10:54 AM PDT

Amended on August 4, 2025 at 6:48 PM PDT

Date and Time

Tuesday August 5, 2025 at 11:30 AM PDT

Location

Scott Morris Center

12 N Sheridan St, Spokane, WA 99202

Lumen Board meetings are now in person. Should you have extenuating circumstances, please notify the Board Chair with 48 hours notice. Thank you.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Jene Ray	1 m
Approve minutes for Board Meeting on July 17, 2025			
D. Approve July Payroll, EFT, Accounts Payable - 2618-2627, 2635-2648	Vote	Jene Ray	1 m
Board Payment Approval: https://docs.google.com/document/d/1Xoce2fydaqeYl4bsb_eAtfMg4-MMI97jhENe-K7mFSk/edit?usp=sharing			

	Purpose	Presenter	Time
E. Approve 25-26 Board Calendar Link to 25-26 Calendar: https://docs.google.com/document/d/11c4kbg47VerFav3bcooSAR7LmQ9VuAvY1Hqct-dmJU/edit?usp=sharing	Vote	Jene Ray	1 m
F. Approve 2025-26 Board Directors Slate Slate: Chair- Jene Ray Vice Chair- Gene Sementi Secretary- Kenji Linane-Booey	Vote	Jene Ray	1 m
G. Board Strategic Planning Session	Discuss	Kenji Linane-Booey & Andrea Estes	240 m
II. Closing Items			3:35 PM
A. Adjourn Meeting	Vote		