

Lumen Public School

Board Meeting

Published on December 15, 2025 at 1:33 PM PST

Date and Time

Tuesday December 16, 2025 at 2:30 PM PST

Location

Lumen High School
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 | | Jene Ray | |
| B. Record Attendance | | | 1 m |
| C. Land Acknowledgement | Discuss | Jene Ray | 5 m |
| On Track Academy student created Acknowledgement : | | | |
| D. Approve Board Meeting Minutes | Approve Minutes | Jene Ray | 1 m |
| Approve minutes for Board Meeting on November 25, 2025 | | | |
| II. Public Comment | | | 2:37 PM |
| A. Open to public comment | Discuss | | |
| III. Finance | | | 2:37 PM |

| | Purpose | Presenter | Time |
|-----------------------------|---------|--------------|------|
| A. Financial Reports | Discuss | Jared Schatz | 5 m |

November reports link:

https://docs.google.com/spreadsheets/d/1BMs5J6cvOcu1D8_NiEMUBjEIMtuqIXJB/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true

IV. Consent Agenda

2:42 PM

| | | | |
|--|------|----------|-----|
| A. Approve Revised Board Calendar, November Payroll, Electronic Funds transfers and Voucher numbers: 2730-2750. | Vote | Jene Ray | 3 m |
|--|------|----------|-----|

Board Meeting Calendar The new calendar will show odd months running from 2:30-4:00 pm and even months running from 4:00-5:30pm:

<https://docs.google.com/document/d/1uucmOaSFbeRdlaandw-ke2nPm5aJaGvzzgaOOcD1Mpw/edit?usp=sharing>

Board Payment approval:

<https://docs.google.com/document/d/19igrOT2qWqBeTawD7UXjOppU3nWxRmIYtb1zvIX4Yqc/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 \$ 127,523.09 In addition, payroll in the amount of \$ 64,093.22 is also approved.

Voucher numbers: 2730-2750 totaling \$102,747.32

Payroll totaling \$64,093.22

| | Purpose | Presenter | Time |
|---|---------|-------------------------------------|----------------|
| Electronic Funds transfers totaling \$24,775.77 | | | |
| B. Approve Board Director Recommendations | Vote | Jene Ray | 5 m |
| <ul style="list-style-type: none"> - Shelagh Camak - Terrance Nixon - Kris Owens | | | |
| **Bios Sent by Email | | | |
| V. Updates | | | 2:50 PM |
| A. ED quick Updates | FYI | Shauna Edwards | 10 m |
| VI. Equity Work Session | | | 3:00 PM |
| A. Attendance Barriers | Discuss | Kenji Linane-Booey and Andrea Estes | 45 m |
| Pre work sheet: https://docs.google.com/document/d/1Py7FYVnXOOWSwJckAIYam_3-gKUIi5bLYujEcNzOmYM/edit?usp=sharing | | | |
| Meeting worksheet: https://docs.google.com/document/d/1dzR6ZjP7Hgct8F2liY2FE7W2PIDRCQR2GNIDOFc0QHI/edit?usp=sharing | | | |
| Transportation - Busing Routes Drivers Ed Cost Access to transportation | | | |
| Housing - Knox Project Bill for underage housing | | | |
| VII. Committees | | | 3:45 PM |

| | Purpose | Presenter | Time |
|---|---------|--------------------|------|
| A. Governance Committee New Recruitment link | Discuss | Kenji Linane-Booey | 5 m |
| B. Development Event Update Registration link and Table information | | Linda McDonald | 5 m |

VIII. Other Board Business

Reminder- Check your Lumen email once a week

Reminder - Continue outreach and recruitment for new board members.

IX. Closing Items

A. Adjourn Meeting