

# Lumen Public School

## Board Meeting

Published on January 21, 2026 at 12:48 PM PST  
Amended on January 26, 2026 at 12:24 PM PST

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### Date and Time

Tuesday January 27, 2026 at 2:30 PM PST

### Location

Lumen High School  
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>
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 :

We acknowledge that we are in the unceded lands of the Spokane Tribe.

The Spokane people shared this place with other tribes through their relations, resources, history, trade and ceremony. We thank the caretakers of this land, who lived, and continue to live here Since Time Immemorial. This land holds the knowledge, culture and spirit of "The People of the Rive". As we take a moment to consider the impacts of historical trauma brought on by genocide, and forced relocation, may we also acknowledge their strength, and resiliency.

		Purpose	Presenter	Time
	We are grateful to be on the land of the Spokane people and ask for the support of the land as we work together towards our agreed upon goals during this gathering as, one heart, one mind, and one spirit. Please recognize that racism and unjust actions forever changed the life of the Spokane people and their relatives. Now let us agree to work together to stop acts that are continuing the trauma that continues for Native Americans. it is time to recognize and act upon the truths and actions we can take towards restorative justice.			
D.	Approve Board Meeting Minutes	Approve Minutes	Jene Ray	1 m
	Approve minutes for Board Meeting on December 16, 2025			
<b>II.</b>	<b>Public Comment</b>			<b>2:37 PM</b>
A.	Open to public comment	Discuss		
<b>III.</b>	<b>Finance</b>			<b>2:37 PM</b>
A.	Financial Reports	Discuss	Jared Schatz	5 m
	December reports link: <a href="https://docs.google.com/spreadsheets/d/1ichRMIfIB6xBgypvNIVvWy7oE4lv2Q_X/edit?usp=sharing&amp;ouid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1ichRMIfIB6xBgypvNIVvWy7oE4lv2Q_X/edit?usp=sharing&amp;ouid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			
	Audit Updates			
<b>IV.</b>	<b>Consent Agenda</b>			<b>2:42 PM</b>
A.	Approve Revised Bylaws, December Payroll, Electronic Funds transfers and Voucher numbers: 2751-2769, Policy & Procedures: 2161P, 3241/P, 2020/P, 2410P, 3210/P, 4260/P, 3416P, 5010/P, 5011/P, 6801/P	Vote	Jene Ray	3 m

Purpose	Presenter	Time
Updated Policy & Procedures: <a href="https://drive.google.com/drive/folders/1DwB12hoJXNLDYvjjDOOMUsz-eNgGuxmc?usp=drive_link">https://drive.google.com/drive/folders/1DwB12hoJXNLDYvjjDOOMUsz-eNgGuxmc?usp=drive_link</a>		

Revised Bylaws: Attached

Board Payment approval:

<https://docs.google.com/document/d/1Q9XtrMc4USjqvgkuBwzTKFFnVdBJhlfArGiraCS0qaM/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 \$ 97, 724.37 In addition, payroll in the amount of \$62,977.77 is also approved.

Voucher numbers: 2751-2769 totaling \$73,560.28

Payroll totaling \$62,977.77

Electronic Funds transfers totaling \$24,164.09

B. Approve Board Director Recommendations	Vote	Jene Ray	5 m
- Shelagh Camak - Terrance Nixon - Kris Owens			

\*\*Bios Sent by Email

V. Updates	2:50 PM
A. ED quick Updates	FYI

Shauna Edwards

10 m

		Purpose	Presenter	Time
<b>B.</b>	Student spotlight	FYI	Aleisha Concepcion	10 m
<b>C.</b>	SPS to Board presentation	Discuss	Kristin Whiteaker	15 m
Presentation and Documents:				
<a href="https://drive.google.com/drive/folders/1O6VndroYaJbUOZZ8FriY_qeB40sRsY_8?usp=sharing">https://drive.google.com/drive/folders/1O6VndroYaJbUOZZ8FriY_qeB40sRsY_8? usp=sharing</a>				

<b>VI.</b>	<b>Committees</b>			<b>3:25 PM</b>
<b>A.</b>	Event Update	Discuss	Linda McDonald	15 m
	Registration link and Table information			
<b>B.</b>	Feasibility Study	FYI	Andrea Estes	10 m

## **VII. Other Board Business**

Reminder- Check your Lumen email once a week

Reminder - Continue outreach and recruitment for new board members.

Reminder - Starting in February we will hold board meetings on even months from 4:30-6 pm for board work sessions. February Session will be on student data review led by the Academics Committee.

## **VIII. Closing Items**

**A.** Adjourn Meeting