

Lumen Public School

Board Meeting

Published on February 23, 2026 at 11:24 AM PST

Amended on February 24, 2026 at 3:33 PM PST

Date and Time

Tuesday February 24, 2026 at 4:30 PM PST

Location

Lumen High School
718 W Riverside Ave.
Suite 201
Spokane WA 99201

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|---------|-----------|----------------|
| I. Opening Items | | | 4:30 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 :

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.

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|---|---------|-----------|------|
| <p>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.</p> | | | |

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| D. | Approve Board Meeting Minutes | Approve Minutes | Jene Ray | 1 m |
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Approve minutes for Board Meeting on January 27, 2026

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|------------|-----------------------|--|--|----------------|
| II. | Public Comment | | | 4:37 PM |
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| A. | Open to public comment | Discuss | | |
| B. | Eide Bailly Financial Audit Review | Discuss | Jared Schatz | 10 m |

<https://drive.google.com/file/d/1gDyRG-mZfo2HssjkCTX9FkTymlogh3Mq/view?usp=sharing>

https://drive.google.com/file/d/1uyT-w-kFswPsTXHXttwQvHr-V4uB0gWQ/view?usp=drive_link

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| III. | Finance | | | 4:47 PM |
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| A. | Financial Reports | Discuss | Jared Schatz | 5 m |
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January reports link:

https://docs.google.com/spreadsheets/d/1ichRMlfB6xBgypvNIVvWy7oE4lv2Q_X/edit?usp=drive_link&oid=100924568364540578348&rtpof=true&sd=true

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IV. Consent Agenda

4:52 PM

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| <p>A. Approve Long Term Sub contract, January Payroll, Electronic Funds transfers and Voucher numbers: 2770-2792</p> | Vote | Jene Ray | 3 m |
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Long term Sub contract:

<https://docs.google.com/document/d/11tVuW0jGj4qRN94uFiaBmzIG-t7z9amv/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true>

Board Payment approval:

<https://docs.google.com/document/d/1aZNAEIK6vMUyxeynkeg534HIRPI1hWrJOjL0q53UtSE/edit?usp=drivesdk>

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 \$139,634.95 In addition, payroll in the amount of \$60,316.81 is also approved.

Voucher numbers: 2770- 2792 totaling \$112,930.73

Payroll totaling \$60,316.81

Electronic Funds transfers totaling \$26,704.22

V. Updates

4:55 PM

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| <p>A. ED quick Updates</p> | FYI | Shauna Edwards | 5 m |
| <p>B. Work Session - Academic Committee</p> | Discuss | Academic Committee | 30 m |

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|---|---------|----------------|----------------|
| Student Data Review | | | |
| C. ED Review Cycle | FYI | Jene Ray | 5 m |
| VI. Committees | | | 5:35 PM |
| A. Event Update Registration link and Table information | Discuss | Linda McDonald | 10 m |
| B. Feasibility Study <i>Financial Accountability</i> section in the Board Strategic Plan | 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 - Every other month staggered board meeting start time. | | | |
| VIII. Closing Items | | | |
| A. Adjourn Meeting | | | |