

# Lumen Public School

## Board Meeting

Published on March 23, 2026 at 12:15 PM PDT

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### Date and Time

Tuesday March 24, 2026 at 2:30 PM PDT

### 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>
<b>A.</b> Call the Meeting to Order		Jene Ray	
<b>B.</b> Record Attendance			1 m
<b>C.</b> 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	
<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>				
<b>D.</b>	Approve Board Meeting Minutes	Approve Minutes	Jene Ray	1 m
	Approve minutes for Board Meeting on February 24, 2026			
<b>II.</b>	<b>Public Comment</b>			<b>2:37 PM</b>
<b>A.</b>	Open to public comment	Discuss		
<b>III.</b>	<b>Finance</b>			<b>2:37 PM</b>
<b>A.</b>	Financial Reports	Discuss	Jared Schatz	5 m
	February reports link: <a href="https://docs.google.com/spreadsheets/d/1VtIHO8ubT_oJZD5tHZ0Bonz72fqgV_zf/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1VtIHO8ubT_oJZD5tHZ0Bonz72fqgV_zf/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			
<b>IV.</b>	<b>Consent Agenda</b>			<b>2:42 PM</b>
<b>A.</b>	Approve February Payroll, Electronic Funds transfers and Voucher numbers: 2793-2812	Vote	Jene Ray	3 m

Purpose	Presenter	Time
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Board Payment approval:

<https://docs.google.com/document/d/1rRRSKL4U6vLt2c8yBeYawJskYgMvtDBwq1xHLUTg-dQ/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 \$101,667.06 In addition, payroll in the amount of \$62,841.23 is also approved.

Voucher numbers: 2793-2812 totaling \$79,332.31

Payroll totaling \$62,841.23

Electronic Funds transfers totaling \$22,344.75

**V. Updates 2:45 PM**

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|-----------|--|---------|--------------------|------|
| <b>A.</b> | Student Sharing  | Discuss | Aleisha Concepcion | 10 m |
| <b>B.</b> | ED quick Updates   | FYI     | Shauna Edwards     | 5 m  |
| <b>C.</b> | 2Gen Outcomes  | Discuss | Shauna Edwards     | 20 m |
|           | - Review data from past 6 years                              |         |                    |      |
|           | - Review of possible outcomes for students from work session |         |                    |      |

**VI. Committees 3:20 PM**

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|-----------|--|---------|----------------|------|
| <b>A.</b> | Event Update                             | Discuss | Linda McDonald | 15 m |
|           | Registration link and Table information  |         |                |      |
| <b>B.</b> | Ed Evaluation                            | FYI     | Jene Ray       | 5 m  |
|           | -Finish evaluation for Shauna by Friday. |         |                |      |

Purpose

Presenter

Time

- Check email for memo draft in early April
- Will be presented/reviewed at April board meeting

## **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