

Lumen Public School

Board Meeting

Published on April 27, 2026 at 3:22 PM PDT

Date and Time

Tuesday April 28, 2026 at 4:30 PM PDT

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.

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

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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 March 24, 2026			
II. Public Comment			4:37 PM
A. Open to public comment	Discuss		
III. Finance			4:37 PM
A. Financial Reports	Discuss	Jared Schatz	5 m
March reports link: https://docs.google.com/spreadsheets/d/1OiiYWZJvJC8LDT4YVqA-ZgfcNfg_HQez/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			
IV. Consent Agenda			4:42 PM
A. Approve Policies 6220,2108, 5011, March Payroll, Electronic Funds transfers and Voucher numbers: 2813-2824, 2826-2836	Vote	Jene Ray	3 m
Policies Link: https://drive.google.com/drive/folders/13wGiN8LLZUjrJSuy4gks1RCwDYDQp4qQ?usp=sharing			
Board Payment approval: https://docs.google.com/document/d/1BJIHVtQ_0kf_A-tR1wqP30CDCT7Dns560IstutcJs00/edit?usp=sharing			

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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 \$124,194.52. In addition, payroll in the amount of \$58,992.89 is also approved.

Voucher numbers: 2813-2824, 2826-2836 totaling \$102,525.03

Payroll totaling \$58,992.89

Electronic Funds transfers totaling \$22,527.46

V. ED Eval Work Session 4:45 PM

A. Ed Evaluation Work Session	Discuss	Shauna Edwards	10 m
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- ED goals from last year and discussion :

<https://docs.google.com/document/d/165B4p5LKu5lm29zmM2B136MUzjNsqkjkDdzaR2o-mBA/edit?usp=sharing>

- Review the emailed ED memo before the meeting

B. Executive Session - ED Eval	Vote	Jene Ray	10 m
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Vote to approve the ED Eval memo for ED goals 2026/27.

C. ED Eval Work session final conversation	Discuss		5 m
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VI. Updates 5:10 PM

A. ED quick Updates	FYI	Shauna Edwards	5 m
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VII. Committees 5:15 PM

A. II-Lumen-Ate Event	Discuss	Linda McDonald	15 m
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Great job Linda and Team!

	Purpose	Presenter	Time
- Numbers updates and discussion			
B. Governance	Discuss	Andrea Estes	15 m
Conversation about the process, timing, and priorities for new board members			
- Currently have 2 open spots			
Starting the conversation about summer events.			
- Summer social			
- Annual Board Retreat			

VIII. 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.

IX. Closing Items

A. Adjourn Meeting