

Lumen Public School

Board Meeting

Published on June 22, 2026 at 11:33 AM PDT

Date and Time

Tuesday June 23, 2026 at 4:30 PM PDT

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	3 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>			

D.	Approve Board Meeting Minutes	Approve Minutes	Jene Ray	1 m
	Approve minutes for Board Meeting on May 26, 2026			

II.	Public Comment			4:35 PM
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A.	Open to public comment	Discuss		
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III.	Finance			4:35 PM
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A.	Financial Reports	Discuss	Jared Schatz	5 m
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May reports link:

https://docs.google.com/spreadsheets/d/1pq1NhaucbfNNqJpxNP7226tL4_95hZHL/edit?usp=drive_link&oid=100924568364540578348&rtpof=true&sd=true

State Auditors Office Audit Review:

<https://drive.google.com/file/d/1kOuz3mTazs7Y59IPp1zjCplW1OA8Bcln/view?usp=sharing>

	Purpose	Presenter	Time
IV. Consent Agenda			4:40 PM
A. Approve May Payroll, Electronic Funds transfers and Voucher numbers: 2865-2885	Vote	Jene Ray	1 m

Board Payment approval: https://docs.google.com/document/d/10ROLJI-91DLpQ4ELToEBfPXGQkPG43L8qcTljcYsTIM/edit?usp=drive_link

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 \$120,801.41 In addition, payroll in the amount of \$60,474.24 is also approved.

Voucher numbers: 2865-2885 totaling \$96,322.85

Payroll totaling \$60,474.24

Electronic Funds transfers totaling \$24,478.56

V. Finance Committee Work Session			4:41 PM
A. Budget and Revenue	Discuss	Jared Schatz	30 m
Finance committee to lead annual budget review and give updates on revenue.			

<https://docs.google.com/presentation/d/1nW5BbwBsgud2HQcZ6II2WIT-FHLzyg8p/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true>

VI. Updates			5:11 PM
A. ED Updates	FYI	Shauna Edwards	10 m

Graduation and end of year updates

Purpose

Presenter

Time

VII. Committees

5:21 PM

A. Governance

Discuss

Andrea Estes

25 m

Updates about summer events

- Summer social 7/21

- Annual Board Retreat

Board Roles Updates

- Chair

- Secretary

- Development Chair

Recruitment Update

- Shauna and Andrea share about potential new members

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