

Lumen Public School

Board Meeting

Published on July 27, 2026 at 2:07 PM PDT

Date and Time

Tuesday July 28, 2026 at 2:30 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 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.

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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
	Approve minutes for Board Meeting on June 23, 2026		1 m
II.	Public Comment		2:35 PM
A.	Open to public comment	Discuss	
III.	Finance		2:35 PM
A.	Financial Reports	Discuss	Jared Schatz
	June reports link: https://docs.google.com/spreadsheets/d/1nN_ffxJyc_nq1B2AJKzLKupG9boMlokW/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true		5 m
	26/27 Final Budget: https://docs.google.com/spreadsheets/d/1fAFzpqvzQQRT8fw8WqoOZ8nJe6Snju4/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true		

	Purpose	Presenter	Time
B.	Budget Resolution	Vote	Jared Schatz
	Approve Resolution 001-26 for the final 26/27 budget.		5 m
	https://docs.google.com/document/d/17GMuNWZ83DZjH-erBncBfUJXISq89Zoq/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true		

IV. Consent Agenda

2:45 PM

A.	Approve June Payroll, Electronic Funds transfers and Voucher numbers: 2886-2911	Vote	Jene Ray	1 m
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Board Payment approval: https://docs.google.com/document/d/10ROLJl-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 \$154,015.76 In addition, payroll in the amount of \$64,886.64 is also approved.

Voucher numbers: 2886-2911 totaling \$128,065.50

Payroll totaling \$64,886.64

Electronic Funds transfers totaling \$25,950.26

V. State of Lumen Report

2:46 PM

	Purpose	Presenter	Time
A. Annual Report: 25/26	Discuss	Shauna Edwards	20 m

ED will share Annual Report that includes:

- Academic Progress, with evidence of disaggregation of data
- Performance Target Review
- Implementation of Educational Program Terms
- Review of Charter Performance Frameworks (Academic, Financial, Organizational)
- Parent and Community Outreach and Feedback
- Student Enrollment Report
- Student Discipline Report, with disaggregated data

VI. Updates 3:06 PM

A. ED Updates	FYI	Shauna Edwards	5 m
Summer updates			

VII. Committees 3:11 PM

A. Governance	Discuss	Andrea Estes	30 m
Conversation on board roles and duties as defined in by-laws. Call for nominations for board roles.			

B. New Board Members	Vote	Andrea Estes	5 m
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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.

Purpose

Presenter

Time

IX. Closing Items

A. Adjourn Meeting