

Lumen Public School

Board Meeting

Published on August 24, 2026 at 11:50 AM PDT

Date and Time

Tuesday August 25, 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	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.

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.

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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 July 28, 2026			
II. Public Comment			4:35 PM
A. Open to public comment	Discuss		
III. Consent Agenda			4:35 PM
A. Approve Staff Contracts, Hourly compensation rates, Employee Handbook, Student Handbook, Policies & Procedures: 1400, 3206/P, 3211P, July Payroll, Electronic Funds transfers and Voucher numbers: 2912-2931	Vote	Jene Ray	1 m
26-27 Lumen staff contracts: https://drive.google.com/drive/folders/1-pRylohiH-NJ-UAjhLOyE7GkZ5RLk_-9?usp=sharing			
Employee Handbook: https://docs.google.com/document/d/1TCD4adNmNEljSJkn1-nPWu0n__JI9QKmGZgp5oScgNk/edit?usp=sharing			
Student Handbook: https://docs.google.com/document/d/1Xpwidu716qWZrum-MS9FeHm4LqxFhINbcC9WcMHcvYg/edit?usp=sharing			
Policy & Procedure Approvals: https://drive.google.com/drive/folders/1iDxZTUuPXHuhtv7k6joEF2F22oTvrOYA?usp=drive_link			
Hourly Compensation Rates: https://docs.google.com/document/d/1zCKcog4VOVQf0blmjXQtg1MBUV1oONjX/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			

	Purpose	Presenter	Time
Board Payment approval:			
https://docs.google.com/document/d/11nin3gdyAFTtQvqjl0iYKuo2WNWB8vY2dQWSEYqteK8/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 \$116,490.68 In addition, payroll in the amount of \$60,183.09 is also approved.

Voucher numbers: 2912-2931 totaling \$92,019.47

Payroll totaling \$60,183.09

Electronic Funds transfers totaling \$24,471.21

IV.	Board Member Officer Vote			4:36 PM
A.	Board Votes for new Officer Slate	Discuss	Andrea Estes	15 m
V.	Updates			4:51 PM
A.	ED Updates	FYI	Shauna Edwards	10 m
	Organizational updates			
VI.	Finance			5:01 PM
A.	Financial Reports	Discuss	Jared Schatz	5 m

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June reports link:
https://docs.google.com/spreadsheets/d/1nN_ffxJyc_nq1B2AJKzLKupG9boMlokW/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true

26/27 Final Budget:
<https://docs.google.com/spreadsheets/d/1fAFzpqvzQQRT8fw8WqoOZ8nJe6Snju4/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true>

B.	Approve Leader Compensation 26/27 school year	Vote	Jene Ray	1 m
	Approve Salary to be set at \$ 134,059 for the 2026-27 school year.			
	https://docs.google.com/spreadsheets/d/1wyXLdy2ajQYhrKIA43g8Pv5cRX3TzAp8vvAQXGBa2Yg/edit?usp=sharing			

VII. Committees			5:07 PM
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A.	Governance	Discuss	Kenji Linane-Booey	5 m
	Retreat Date survey - https://forms.gle/oysga9XCzUAZaGek9			

Purpose

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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.

IX. Closing Items

A. Adjourn Meeting