

Lumen Public School

Board Meeting

Published on September 21, 2026 at 2:20 PM PDT

Date and Time

Tuesday September 22, 2026 at 2:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A.	Call the Meeting to Order	Andrea Estes	
B.	Record Attendance	Kenji Linane-Booey	1 m
C.	Land Acknowledgement	Discuss Andrea Estes	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

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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	Andrea Estes
Approve minutes for Board Meeting on August 25, 2026			
II.	Public Comment		2:35 PM
A.	Open to public comment	Discuss	
III.	Finance		2:35 PM
A.	Financial Reports	Discuss	Jared Schatz
August reports link: https://docs.google.com/spreadsheets/d/13scyD0ROcq5o10eFpoVpxgqxZb-cw_RK/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
B.	Bank Account change	Vote	Jared Schatz
Discussion			
Resolution 002-26: https://docs.google.com/document/d/1B7NilRHGUtV9oOXKf9Uy7wp3zBN0Q3hW/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
IV.	Consent Agenda		2:50 PM
A.	Approve New Staff Contract and compensation, Board Calendar, August Payroll, Electronic Funds transfers and Voucher numbers: 2932-2938, 2941-2951	Vote	Andrea Estes
Board Calendar: https://docs.google.com/document/d/1aHjZX9wqzboNEdJGNNS0ZavWwn623qMyL6ErhzquYCU/edit?usp=drive_link			

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New Staff Contract: https://docs.google.com/document/d/1o-_r8El-faMwaxv468VhmqnsDpnC5B7s/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true

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 \$133,300.95 In addition, payroll in the amount of \$61,462.56 is also approved.

Voucher numbers: 2932-2938, 2941-2951 totaling \$110,310.63

Payroll totaling \$61,462.56

Electronic Funds transfers totaling \$22,990.32

V.	Updates			2:51 PM
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A.	ED Updates	FYI	Kenji Linane-Booey	5 m
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VI.	Committees			2:56 PM
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	Purpose	Presenter	Time
A. Governance Welcome Angel and Megan! Strategic Planning Conversation - Fine-tune board responsibilities - Move special projects forward (i.e. facilities, child care, housing) - Grow advocacy	Discuss	Andrea Estes	40 m
B. Committee Work	Discuss	Andrea Estes	20 m

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	Andrea Estes
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