Lumen Public School

Monthly Board Meeting

Strategic focus: enrollment

Published on October 26, 2026 at 2:07 PM PDT

Date and Time

Tuesday October 27, 2026 at 2:30 PM PDT

Location

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		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.

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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	Andrea Estes	1 m

Approve minutes for Board Meeting on September 22, 2026

II. Public Comment — 2:35 PM

A.	Open to public comment	Discuss		
B.	Kristin from SPS Presentation	FYI	Kristin Whitaker	20 m
C.	Student Sharing	FYI	Aleisha Concepcion	10 m
D.	Community Updates	FYI	Andrea Estes	5 m

Hold for any community updates from Board Directors

III. Finance — 3:10 PM

A.	Financial Reports	Discuss	Jared Schatz	5 m

September reports link:
https://docs.google.com/spreadsheets/d/1jfpJA2QcHNtHOk1u_a5TRrovCK9Vup7s/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true

Year End Financials:
https://docs.google.com/spreadsheets/d/1bhbS6G28GkuQSBiwMML1jj2o4xpFL51H/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true

IV. Consent Agenda — 3:15 PM

		Purpose	Presenter	Time
A.	Approve September Payroll, Electronic Funds transfers and Voucher numbers:	Vote	Andrea Estes	1 m

Board Payment approval:
https://docs.google.com/document/d/1cVImwypb6RxNj41P_MYS4eOdj3Z8LS2nI74lORtd3fI/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 $120,550.30 In addition, payroll in the amount of $65,006.87 is also approved.

Voucher numbers: totaling $85,676.01

Payroll totaling $65,006.87

Electronic Funds transfers totaling $34,874.29

V. Updates — 3:16 PM

A.	ED Updates	FYI	Shauna Edwards	10 m

VI. Committees — 3:26 PM

A.	Committee Update	Discuss	Linda McDonald	10 m

Linda - Development and Fundraiser update description, goals, and what's needed to be successful.

B.	School Advocacy Ambassador		Angel Troutt	10 m

- Updates from Angel!

C.	Governance	Discuss	Andrea Estes	10 m

- Update on recruitment and prospective board member

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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