Lumen Public School

Monthly Board Meeting

Work meeting: development committee

Published on November 23, 2026 at 5:13 PM PST

Date and Time

Tuesday November 24, 2026 at 4:30 PM PST

Location

665 N. Riverpoint Blvd.
Spokane, WA 99202
Room 432

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
A.	Call the Meeting to Order		Andrea Estes	
B.	Record Attendance		Kenji Linane-Booey	1 m
C.	Land Acknowledgement WSU Statement: We acknowledge the land on which we sit and occupy today as the traditional homelands of the Spokane Tribe of Indians. We thank the original caretakers of the land.	Discuss	Andrea Estes	3 m
D.	Approve Board Meeting Minutes	Approve Minutes	Andrea Estes	1 m
II.	**Public Comment**			**4:35 PM**

		Purpose	Presenter	Time
A.	Open to public comment	Discuss		
B.	Indigenous Health Simulation Center (IHSC)	Discuss	Barbara Gongyin	10 m

The Indigenous Health Simulation Center (IHSC) is an immersive experiential learning space designed to provide a location for a specialized curriculum that equips students, faculty, and practitioners with critical skills and competencies that bridge Traditional and Western medicine.

C.	Community Updates	FYI		10 m

Hold for board members to share about things happening in their communities.

III. Finance — 4:55 PM

A.	Financial Reports	Discuss	Jared Schatz	5 m

October reports link:
https://docs.google.com/spreadsheets/d/1XuXixIpdDT4wNwWEk0d2z_cttoNE7o2C/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true

IV. Consent Agenda — 5:00 PM

A.	Approve October Payroll, Electronic Funds transfers and Voucher numbers 2973-2997	Vote	Andrea Estes	1 m

Board Payment approval:
https://docs.google.com/document/d/1jbbj4Dvkek4Ft6QxQsuAlCrvdvoGLobTTwMj0fh5OJ8/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 $131,934.44

In addition, payroll in the amount of $63,694.18 is also approved.

		Purpose	Presenter	Time

Voucher numbers 2973-2997: totaling $106,894.40

Payroll totaling $63,694.18

Electronic Funds transfers totaling $25,040.04

V. Updates — 5:01 PM

A.	ED Updates	FYI	Shauna Edwards	10 m

VI. Committees — 5:11 PM

A.	Development Work Session	Discuss	Shelagh Camak & Shauna Edwards	20 m

Il-Lumen-ate the night updates and board to-do's
Monthly Donor Thank you's
Giving Tuesday Update
Work Session Folder:
https://drive.google.com/drive/folders/1BXFFPPuEgBDg8I06OMkvLo3cnDMkdebg?usp=drive_link

B.	Academic Committee Update	Discuss	Gene Sementi	10 m

Academic Committee Job Description:
https://docs.google.com/document/d/1v2alOgML4aOC_A0r1-wxL0BA1kStZ1hAK2ZeHRSqDMs/edit?usp=sharing

Strategic Goal Updates:
https://docs.google.com/document/d/1ZEbvhTJhSOAINbu7GsLYxIGp0WTzO0zrpXGCGDEgo-I/edit?usp=sharing

C.	Governance Updates	Discuss	Andrea Estes	5 m
D.	Advocacy Ambassador	Discuss	Angel Troutt	10 m

	Purpose	Presenter	Time
Updates			

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