

APPROVED

# Lumen Public School

## Minutes

### Board Meeting

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#### Date and Time

Friday November 20, 2020 at 8:45 AM

#### Location

<https://us02web.zoom.us/j/87647424596?pwd=Si9qbHlrSkhyMVVPR1VLNW1ZaStaZz09>

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#### Directors Present

A. Lloyd (remote), C. Plager (remote), J. Allen (remote), J. Ray (remote), T. O'Sullivan (remote)

#### Directors Absent

C. Davis Jones, D. McMurray

#### Guests Present

S. Edwards (remote)

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### I. Opening Items

#### A. Call the Meeting to Order

J. Ray called a meeting of the board of directors of Lumen Public School to order on Friday Nov 20, 2020 at 8:50 AM.

#### B. Land Acknowledgement

#### C. Record Attendance

#### D. Approve Minutes

A. Lloyd made a motion to approve the minutes from Board Meeting on 10-16-20.

C. Plager seconded the motion.

Remove Thad from Finance committee meeting.

The board **VOTED** unanimously to approve the motion.

### II. Public Comment

**A. Open to public comment**

The links in the agenda did not work completely.

**III. Finance**

**A. Monthly Financials**

Cory and Jared Discussed finance positioning. We are close to being on target, supplies and services a little high because of CSP grant reimbursement.

**IV. Consent Agenda**

**A. Approve October Payroll & AP #1021-1027**

A. Lloyd made a motion to Approve.

T. O'Sullivan seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Approval of Insurance Membership Agreement**

Thad reviewed membership agreement. Thad didn't see any cause for concern.

C. Plager made a motion to Approve.

T. O'Sullivan seconded the motion.

The board **VOTED** unanimously to approve the motion.

**V. Executive Director/ Principal updates**

**A. Organization Updates**

- Plans for year end giving and fundraising campaign. We are looking for a matching donor for giving Tuesday.
- Amy and Shauna working on the Development plan - going to share with the board to review. This is key to building a strong base for Lumen for the long term.
- Holiday Plans for students- need some support and partnership, email Shauna contacts.

**B. Quarter 2!!**

- Transition from Quarter1 to Quarter 2. Putting grades in, some students will need credit recovery for the spring. Teachers are being flexible and working individually with students.
- Social emotional survey- at first glance comparing us to other schools in the NSVF portfolio at Lumen our students report the one of the highest sense of belonging and strong relationships in the portfolio of schools.
- Attendance is hard and how do you help students catch up when they miss a class because everything goes fast.

- Onboarding new students creating systems for enrolling mid year.
- Next 8 weeks, we are digging in around self-efficacy.

## **VI. Facility Updates**

### **A. GLOW facility project**

Getting this project to the finish line by January 2021 is top priority.  
Lots of little issues happening, but trying to stay in budget.  
Need help painting space starting November 30th

### **B. High School Facility Updates**

Working on HVAC Issues currently, need automated logic computer set up.

## **VII. Closing Items**

### **A. Executive Session**

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:03 AM.

Respectfully Submitted,  
J. Ray

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## **Documents used during the meeting**

- NPIP Membership Agreement (NEW) 2\_14\_20.pdf
- NPIP Resolution (1).docx