

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Monday May 17, 2021 at 4:30 PM

Location

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

Directors Present

C. Davis Jones (remote), C. Plager (remote), D. McMurray (remote), J. Ray (remote)

Directors Absent

T. O'Sullivan

Guests Present

Roberta Wilburn, S. Edwards

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 Monday May 17, 2021 at 4:30 PM.

B. Land Acknowledgement

C. Record Attendance

D. Approve Minutes

C. Plager made a motion to approve the minutes from Board Meeting on 04-19-21.

D. McMurray seconded the motion.

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

II. Public Comment

A.

Approve Resolutions

C. Plager made a motion to Approve.

D. McMurray seconded the motion.

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

B. Financial Report

Jared: We are on track, things are looking good on the budgeting process.

III. Consent Agenda

A. Approve Approve April Payroll & AP #1180-1206

C. Plager made a motion to Approve AP 1180- 1206 & Payroll.

J. Ray seconded the motion.

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

IV. Governance

A. Board on Track Governance Session

Training given by Rachel Ksenyak at board on track

B. WA Charters Board Training-Development

Training Given by Bely Luu from WA Charters

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

J. Ray