

# Lumen Public School

## Minutes

### Board Meeting

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#### Date and Time

Monday May 17, 2021 at 4:30 PM

#### Location

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

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#### 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

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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 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