

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday April 21, 2022 at 2:00 PM

Location

Lumen High School
718 W. Riverside Ave.
Suite 102
Spokane WA 99201

Directors Present

A. Estes, C. Plager, D. McMurray, G. Sementi, J. Ray, L. McDonald, T. O'Sullivan

Directors Absent

None

Guests Present

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 Thursday Apr 21, 2022 at 2:26 PM.

B. Land Acknowledgement

C. Record Attendance

D. Approve Minutes

G. Sementi made a motion to approve the minutes from Board Meeting on 03-17-22.

C. Plager seconded the motion.

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

II. Finance

A. Monthly Financial Report

Cory Plager- there haven't been many changes, waiting on a few capital projects in the future.

III. Consent Agenda

A. Approve March Payroll & AP # 1517-1563

T. O'Sullivan made a motion to approve.

L. McDonald seconded the motion.

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

IV. Updates

A. Principal Report Out

Student- RW joining meeting- been at Lumen since year 1, has a two year old. transferred from Rogers, likes the opportunities she has at Lumen. Learning is life based. Works at Wendy's too afterschool and on the weekends. IS planning to go to SFCC next year. Did the slingshot program last quarter, very responsible, leadership is a quality we see in her at Lumen.

One change for next year would be to have more staffing for a variety of courses. Add more group work and more ideas to do with your children. Students supporting students more - staff could facilitate more activities to help with students supporting students. I wish I could learn more about what resources are out in the world to support teen parents.

Mrs. Petty update -

Seniors - 13 Seniors - regularly tracking their progress. 4 on track - their are few that are behind (many interventions happening daily)

Discussion around GED or 5th year graduate

Working with State Board on structure

New Science Teacher - very intense hiring process - students feel ownership in the process and long term sub is on board. Great fit for the school

State Testing has been happening at Lumen.

School culture and climate - Solid up to Spring break - but after Spring break has been hard.

Brain Conference in New York - great connection and incredible learning

Discuss Summer school - purchased an online platform - Slingshot option

B. ED Updates

Volunteer opportunities- Linda coordinator- has created google form.

Graduation- working with SPS- location at the Fox- Saturday June 11- 3:30 for time. '

Prom - Board is welcome to join

Childcare Action - information to support

V. Committee Updates

A. Governance Committee

B. Vote on Draft Equity Recommendations

T. O'Sullivan made a motion to approve draft of equity recommendations.

J. Ray seconded the motion.

with Cory recommended edits / revisions

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

C. ED Evaluation Committee

D. Executive Session

E. Approve the ED evaluation Memo

T. O'Sullivan made a motion to approve.

A. Estes seconded the motion.

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

VI. Governance

A. Recruitment Updates

B. Board Retreat

- 8 - 8 August - I
- Location ideas - rooftop at the M, 4 Degrees Atrium,

C. OPMA Compliance

VII. 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 3:30 PM.

Respectfully Submitted,
J. Ray