APPROVED

Lumen Public School

Minutes

Special Meeting

Date and Time
Friday January 27, 2023 at 4:00 PM

Directors Present
A. Estes (remote), B. Gongyin (remote), C. Plager (remote), G. Sementi (remote), J. Ray (remote), L. McDonald (remote), T. O'Sullivan (remote)

Directors Absent
D. McMurray, P. Parr, Z. Kellen

Guests Present
S. Edwards (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Ray called a meeting to order on Friday Jan 27, 2023 at 4:02 PM.

C. Land Acknowledgement

Words written by the Spokane City Council:

We acknowledge that we are on the unceded land of the Spokane people. And that these lands were once the major trading center for the Spokanes as they shared this place and welcomed other area tribes through their relations, history, trade, and ceremony. We also want to acknowledge that the land holds the spirit of the place, through its knowledge, culture, and all the original peoples Since Time Immemorial.
As we take a moment to consider the impacts of impacts of colonization may we also acknowledge the strengths and resiliency of the Spokanes and their relatives. As we work together making decisions that all benefit all, may we do so as one heart, one mind, and

one spirit. We are grateful to be on the shared lands of the Spokane people and ask for the support of their ancestors and all relations. We ask that you recognize these injustices that forever changed the lives of the Spokane people and all their relatives. We agree to work together to stop all acts of continued injustices towards Native Americans and all our relatives. It is time for reconciliation. We must act upon the truths and take actions that will create restorative justice for all people.

D. Review Lease Agreement for 726 W. Riverside

Lease Discussion:

Question about section 14- shopping center rules and if GLOW will be subject to them. Shauna will check with GVD.
Section 47- question about governing Law in the state of Idaho, this was a typo on the document and will be corrected on the signed copy.

E. Vote on proceeding with lease agreement

A. Estes made a motion to proceed with signing the lease agreement.
T. O'Sullivan seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call	
Z. Kellen	Absent
T. O'Sullivan	Aye
G. Sementi	Aye
P. Parr	Absent
A. Estes	Aye
D. McMurray	Absent
J. Ray	Aye
B. Gongyin	Aye
C. Plager	Aye
L. McDonald	Aye

II. 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 4:20 PM.

Respectfully Submitted,
S. Edwards