

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday December 14, 2023 at 2:30 PM

Directors Present

A. Estes (remote), B. Gongyin, C. Plager, D. McMurray (remote), J. Ray, L. McDonald, P. Parr, Z. Kellen (remote)

Directors Absent

G. Sementi, J. Perkins

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 Dec 14, 2023 at 2:30 PM.

B. Record Attendance

C. Land Acknowledgement

D. Approve November Regular Meeting Minutes

P. Parr made a motion to approve the minutes from Board Meeting on 11-16-23.

L. McDonald seconded the motion.

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

II. Public Comment

A. Open to public comment

Georgia Hayward- working with Lumen on research project funded through WA charters. Working on promising practices present at Lumen. Focus on Social Health Approach (restorative discipline, protective adult relationships, community supports.)

B. SPS Board Check in

Kristin Whiteaker from SPS in attendance.

Sharing about HB 1744- Passed- April 12, 2023.

Sharing Charter Tools schedule.

Sharing Lumen Annual Report.

III. Finance

A. Financial Reports

Finances are where we expect them.

Revenues are a little lower than we were expecting, expenses were a little high. Annual projection where we expected.

Financial Audit done, no findings.

IV. Consent Agenda

A. November Payroll, EFT and Accounts Payable # 2085-2117

B. Procedure 2020

P. Parr made a motion to Approve Consent Agenda.

C. Plager seconded the motion.

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment totaling \$130,564.91 In addition, payroll in the amount of \$63,422.8 is also approved.

Voucher numbers 2085-2117
totaling \$ \$106,011.59

Payroll totaling \$63,422.8

Electronic Funds transfers totaling \$ 24,543.32

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

V. Updates

A. ED Quick Updates

Conferences and school visits in November/ December went good.

Lumen going through program review in January.

Winter break- self care bags.

VI. Committees

A. Development

il-lumen-ate the night event is coming together. Keep sending auction donations and sponsorship's to Linda.

B. Equity Work Session

Storymaps- Spokane County. Looking at the neighborhoods in Spokane and the data for the neighborhoods.

How do these maps inform our work at Lumen?

So much of the system is built to keep these maps in place- school bond interest rates, developer discounts for building in low income zones, rental policies.

Talking in this deficit way about neighborhoods can be uncomfortable and we know they are rich in other ways with culture and community, but it's also important to acknowledge the realities and disparities that exist.

VII. Other Board Business

A. Other Business

- Glow- Lumen board happy hour, Jene will send the information.

- Jennette has resigned from the Lumen board because of health reasons.

- Jene will be absent at the next board meeting, testifying in Olympia.

VIII. 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 4:00 PM.

Respectfully Submitted,
J. Ray