

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday July 18, 2024 at 2:30 PM

Directors Present

A. Estes, C. Plager, E. Arnold, G. Sementi, J. Ray, L. McDonald

Directors Absent

B. Gongyin, D. McMurray, P. Parr

Guests Present

J. Schatz, M. Pettey, 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 Jul 18, 2024 at 2:30 PM.

B. Record Attendance

C. Land Acknowledgement

D. Approve June Meeting Minutes

L. McDonald made a motion to approve the minutes from Board Meeting on 06-20-24.

A. Estes seconded the motion.

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

II. Finance

A. Financial Reports

We are on track and keeping things close to the budgets amounts. Nothing really new to report.

B. Lumen leaders salary discussion

Review of Lumen Leadership Compensation. Board decided to vote on the compensation for 2024.

G. Sementi made a motion to Approve the Lumen Leadership Compensation at \$124,440.

C. Plager seconded the motion.

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

C. Approval of 24-25 Budget

Board began the public hearing for the Lumen budget. No public was present at the hearing. 4 year budget outlook shared. Lumen has a gap that we are approaching, for the next 4 years the budget is balanced. 2024-25 budget appropriation from the general fund is fixed and determined to be \$2,342,062. No further discussion.

G. Sementi made a motion to Come out of the Public Budget Hearing.

J. Ray seconded the motion.

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

D. Approve Budget Resolution

C. Plager made a motion to Approve Budget Resolution 001-24.

A. Estes seconded the motion.

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

III. Consent Agenda

A. Approve June Payroll, EFT and Accounts Payable # 2298-2326

G. Sementi made a motion to Approve the Consent Agenda.

A. Estes 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 \$155,907 In addition, payroll in the amount of \$66,855.92 is also approved.

Voucher numbers 2298-2326

totaling \$133,315.99

Payroll totaling \$66,855.92

Electronic Funds transfers totaling \$ 22,591.92

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

IV. Updates

A. ED Quick Items

Staffing Updates- Rosa Benitez will be replacing Kendra Crowshoe as our CIS coordinator, Shante Anderson will be replacing Autumn Carper as our math teacher.

Reminder about Policy & Procedure approvals in August.

B. Approve Shante Anderson Teaching Assignment

A. Estes made a motion to Approve Shante Anderson's Math teaching assignment.

E. Arnold seconded the motion.

Per WAC 182-82-110 we are asking the Lumen board to approve Shante Anderson to teach math as an out-of-endorsement teacher. We have developed a support plan for Shante (including 10 hours of tutoring this summer) to give support for the time she is out-of-endorsement and working to study for and pass the math endorsement test. Shante will not be formally evaluated for any course she teaches as an out-of-endorsement placement.

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

C. Academic and Discipline Report Out

Melissa Pettey came to share about the academic committee and next steps. 2023-24 school year data was shared in regards to Lumen students learning and growth for the school year. Learning included that students need more math interventions, MAP assessments weren't set up correctly and students earned 56% of the credits they attempted.

Per Lumen policy 3241 the district periodically collected and reviewed data on disciplinary actions taken and it was disaggregated into subgroups in accordance with RCW 28A.300.0042. School discipline disproportionality report shared, there were 3 documented incidents in powerschool this year- 1 emergency expulsion of a black 12th grade female, 1 in school suspension of a white 11th grade female and 1 two- day suspension of a white 12th grade female. There were no statistical correlations that showed disproportionalities based on the re-occurrence rates, race groups being receiving disciplinary action.

V. Committees

A. Governance Committee

Board Retreat: August 8th 9am-4pm, this will replace the regular meeting on August 15th at 2:30pm. Details will be posted on the website.

B.

Vote to appoint Kenji Boeey to Lumen Board of Directors

L. McDonald made a motion to Approve Kenji Boeey to the Lumen Board.

E. Arnold seconded the motion.

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

C. Board Roles & Committee Assignments

Descriptions are in the email and please let Andrea know by August 1st if you would like to change your role for the upcoming year.

VI. Other Board Business

A. Other Business

WSSDA conference update- Shauna will send the agenda. Need to know by Board retreat who wants to attend.

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 4:08 PM.

Respectfully Submitted,
S. Edwards