

APPROVED

# Lumen Public School

## Minutes

### Board Retreat

---

#### Date and Time

Thursday September 7, 2023 at 9:00 AM

#### Location

[Halmxiltp Indigenous Birth Justice](#) Center is located at 3204 West Riverview Drive, Spokane, WA 99205

---

#### Directors Present

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

#### Directors Absent

G. Sementi

#### Guests Present

S. Edwards

---

### I. Opening Items

#### A. Breakfast & Arrival

#### B. Call the Meeting to Order

J. Ray called a meeting to order on Thursday Sep 7, 2023 at 9:30 AM.

### II. Kickoff & Connection

#### A. Enneagram Learning

Reflection & Discussion

### III. Lumen Board 2.0

#### A. Lumen Board Culture

Core Values & Strategic Vision feedback and overview.

#### **IV. Expecting better for our Lumen students & their families**

##### **A. Lived Experience of Maternal Outcomes**

- Equity, self-advocacy, and parenting outcomes
- Guest speakers: Zinzi & Symetria
- Reflections and what this means for Lumen's students

##### **B. Guest Speaker: Stephanie Courtney**

Shades of Motherhood, peer parenting workshop

#### **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 3:00 PM.

Respectfully Submitted,  
S. Edwards