

Lumen Public School

Minutes

Board Retreat

Date and Time

Thursday September 7, 2023 at 9:00 AM

Location

[Həlmxilp 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