APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time
Tuesday January 27, 2026 at 2:30 PM

Location
Lumen High School
718 W Riverside Ave.
Suite 201
Spokane WA 99201

Directors Present
A. Estes, B. Gongyin, E. Arnold, J. Ray, K. Linane-Booey, L. McDonald, P. Parr (remote), S. Hance

Directors Absent
A. Eberhardt, G. Sementi, J. Zappone

Guests Present
Julie Jones, Kaylee Spaulding, Kris Owens, Kristin Whiteaker, 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 Tuesday Jan 27, 2026 at 2:34 PM.

B. Record Attendance

C. Land Acknowledgement

Board heard land acknowledgement from students of OnTrack Academy.

D. Approve Board Meeting Minutes

A. Estes made a motion to approve the minutes from Board Meeting on 12-16-25.

E. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Financial Reports

Board heard comments from finance committee. There were no major updates or changes to the financial reports.
An update was given around the financial audit. Board members will review the audit next month.

III. Consent Agenda

A. Approve Revised Bylaws, December Payroll, Electronic Funds transfers and Voucher numbers: 2751-2769, Policy & Procedures: 2161P, 3241/P, 2020/P, 2410P, 3210/P, 4260/P, 3416P, 5010/P, 5011/P, 6801/P

K. Linane-Booey made a motion to approve consent agenda.
S. Hance seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Board Director Recommendations

S. Hance made a motion to approve new board members.
L. McDonald seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Updates

A. ED quick Updates

As always winter break can bring some harder experiences for students and the staff is working hard to make sure all students are still connected to Lumen.
We should have a couple of new students enrolling soon. Enrollment this year is following a similar trend to last year.
With small school funding, we do not have to worry about student enrollment eb and flow impacting our funding.

B. Student spotlight

Julie, internship coordinator, introduced Kaylee Spalding as the student spotlight. Kaylee is a senior and in their second year at Lumen.
Kaylee shared some of their experience in the school. Our focus this month is staff retention and Kaylee said giving teachers a one-on-one or a chance to debrief so they can relax and just be people.

C.

SPS to Board presentation

HB 1744 - requires the authorizer (Spokane Public Schools) to meet with the authorized Charter school throughout the year. Today's conversation is a part of that requirement.

Board members can access the slides for this presentation following todays meeting. The conversation covered Charter Contract, Framework/metric evaluation, and academic framework and data.

Board members can also go to spokaneschools.org/charter to do a dep dive into charter performance.

V. Committees

A. Event Update

The event planning is moving along well. Event Chair has garnered support from a number of different sponsors and funders are starting to roll in. Registration is live!

B. Feasibility Study

In staying aligned with our Board Strategic Plan the board has discussed doing a feasibility study and in February we will talk more in-depth about this.
Currently we plan to develop a task force to pursue this work. This work does not require only board member engagement we can and should include community members and previous board members.

VI. Other Board Business

A. Follow-up on housing inequity

In the December work session the board discussed a potential bill to allow students 16 and up to be able to sign and maintain their own lease. In conversations with State representatives all are in support of more housing options but some confusion on what types of students Lumen has and their unique needs. ED gave a quick break down of these different student types and roadblocks to stable housing.

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 4:00 PM.

Respectfully Submitted,
K. Linane-Booey