APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time
Tuesday June 23, 2026 at 4:30 PM

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

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

Directors Absent
G. Sementi, J. Zappone, K. Owens

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 Tuesday Jun 23, 2026 at 4:30 PM.

B. Record Attendance

C. Land Acknowledgement

D. Approve Board Meeting Minutes

E. Arnold made a motion to approve the minutes from Board Meeting on 05-26-26.
S. Hance seconded the motion.

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

II. Finance

A. Financial Reports

Finance Committee shared updates around financial reports. No additional questions from the board.

III. Consent Agenda

A. Approve May Payroll, Electronic Funds transfers and Voucher numbers: 2865-2885

S. Camak made a motion to approve consent agenda.
S. Hance seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance Committee Work Session

A. Budget and Revenue

Board received updates and information on school budget and revenue. Board was walked through the different forms of revenue and their percentage to overall budget.

V. Updates

A. ED Updates

ED gave an update on the final month of the school year including final projects and community engagement and graduation. The board also heard updates on Summer School programing and future enrollment.
Feasibility workgroup has been meeting to build a plan for next steps.

VI. Committees

A. Governance

Summer social Tuesday July 21st.

Board retreat will be moved to September, look for a new pole from Governance Chair.

Board is continuing on going recruitment. We will need interest in board roles for the 2026-2027 school and moving forward. Please follow-up with ED and Board Chair if you are interested in a board role.

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 5:29 PM.

Respectfully Submitted,
K. Linane-Booey