

Lumen Governance Board Regular Meeting

January 11, 2016 at 5:15 p.m.
Lumen Charter High School Room 179

AGENDA

I. Call to order 5:15 PM

A. Roll call - **Adam Jacobi, Paul Weigel, Randy Hatlan, Jesse Schwingle, Pat Grahn, and Paula Hageman**

B. Statement of the Lumen Charter High School vision - **To engage students in a dynamic learning environment that fosters forward thinking.**

II. Recognition and Introductions

A. Introduce any new members of the Governance Board

III. Possible Action Items

A. Old Business

1. Charter Renewal -
2. Annual School Performance Report

B. New Business

1. Plan and Statement for Admittance into Lumen
2. New Teacher Training for PBL
 - **Find a school that is doing a BI training session in the state and hop on. Look into possible costs and funding.**
 - **All staff go for a refresher.**

IV. Informational Reports If Applicable

A. Committee Report

B. Principal Report

- **Keep working on the authentic audience piece. The more authentic we can make the students experience.**
- **Keep adding voice and choice in seminars.**

C. Treasurer Report

D. President's Report

E. Teacher and/or Student Report

- **Project showcase - Feb. 29th 5:45 - 7:15 p.m.**

V. Advance Planning

A. Future meeting dates March 14, 2016
May 9, 2016

B. Suggested agenda items

~~1. Establishment of Sustainability Committee~~

~~2. Member recruitment and officer election (See Above)~~

3. Student Engagement Survey - Possible discussion on Lumen perspective

VI. Adjournment at 6:15 PM