

Lumen Governance Board Regular Meeting
March 14, 2016 at 5:15 P.M.
Lumen Charter High School - Room 179



AGENDA

- I. Call to order - 5:15 PM
 - A. Roll call
 - B. Statement of the Lumen Charter High School vision
- ~~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
 - Reports in July board meeting:
 - success:
 - showcase night
 - writing initiative
 - college readiness
 - B. New Business
 - 1. Student Engagement Survey - discussion on Lumen perspective
 - 2. Summer PBL Training
 - 3. Lumen/RHS Differentiation
 - 4. Opportunities for Lumen to get involved in the community
 - June 17 Packer tailgate party
 - Do we need a table with information for Lumen?
- IV. Informational Reports - If Applicable
 - A. Committee Report
 - B. Principal Report
 - C. Treasurer Report
 - D. President Report
 - E. Teacher and/or Student Report
- V. Advance Planning
 - A. Future meeting dates - May 9, 2016
 - B. Suggested agenda items
- VI. Adjournment at 6:15 PM

NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. If there are changes, a final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

