



AGENDA

I. Call to order - 5:15 PM

- A. Roll call- Present: Jean Rigden, Randy Hatlen, Paul Wiegel, Jesse Schwingle**
- B. Statement of the Lumen Charter High School vision**

II. Possible Action Items

A. Old Business

- 1. Student Engagement Survey - discussion on Lumen perspective**
- 2. Summer PBL Training**

We need to research available PBL trainings for this summer. Specifically for new Social Studies teacher Jim Cardinal, but also for any interested Lumen teachers.

- 3. Lumen/RHS Differentiation**

We discussed our senior presentations from today. Many seniors talked about how they appreciated the opportunities that Lumen afforded them regarding the chance to take college classes.

There are 13 application for next year's freshman class. This is lower than we would like and about 10 less than there have been for the past two years. We talked about a little more publicity and getting the word out about Lumen since there is still the perception that Lumen isn't necessarily for college bound students.

Randy discussed the idea of having a Lumen student earn Genius Hour credit for creating multi media presentations for the new gym.

- 4. Opportunities for Lumen to get involved in the community**
- 5. Charter Renewal**
- 6. Annual School Performance Report**

We need to plan the *what* and *who* for the Annual School Performance Report.

B. New Business

- 1. Lumen Contract with RASD**

III. Informational Reports - If Applicable

- A. Principal Report**
- B. Teacher and/or Student Report**

IV. Advance Planning

- A. Future meeting dates -Next fall's meeting dates will be emailed out.**
- 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.