



AGENDA

- I. Call to order - 5:15 PM
 - A. Roll call - Present - Paula Hageman, Jean Rigden, Pat Grahn, Randy Hatlen, Paul Wiegel, and Jesse Schwingle
 - B. Statement of the Lumen Charter High School vision

- II. Possible Action Items
 - A. Old Business
 1. Summer PBL Training
Randy - PBL training offered relatively soon on days Tuesday-Thursday. New PBL teachers take first crack at sign up due to potential substitute teacher shortages.
 2. Opportunities for Lumen to get involved in the community
Participation in Dickens this year (Friday night). Working with Jason Mansmith and developing a Lumen radio station? Working with Kathy Lee (interior decorator).
 3. Annual School Performance Report Update
Something Lumen Student Gov't could take over.
 4. Charter School Task Force Update
As far as what is understood, Lumen not as much a part of the conversation as the lower level charter schools. Overall, parents need to be more informed on the inner workings of the charter schools and that their students are getting the same quality of education in charter schools, rather than less as compared to legacy schools.
 - B. New Business
 1. Lumen Aesthetics
Funding? Project? Paula willing to help.
Overall the "dungeon" needs a revamp and potential teaming up with local community members to design new Lumen learning space. Potential committee created, made up of students, to spear head the aesthetics of Lumen.
 2. Lumen Student Government
Student led group to lead Lumen into the future. Team building, Aesthetics, community events, etc.
Badger Boys/Girls??
 3. Seminar/Class Update
Science: Principles of Engineering - potential partnership with AFK Foundry, Foundry in a Box?
Seminars: 2016-2017 - US and World Affairs/Modern World (Transcript Asian/African Studies and Geography, Communication and Writing)

- III. Informational Reports - If Applicable
 - A. Principal Report
 - B. Teacher and/or Student Report

- IV. Advance Planning
 - A. Future meeting dates
 1. **January 23, 2017**
 2. **March 27, 2017**
 3. **May 22, 2017**
 - 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.