



## AGENDA

- I. Call to order - 5:15 PM
  - A. Roll call - Pat Grahn, Paula Hageman, Randy Hatlen, Jean Rigden, Jesse Schwingle
  - B. Statement of the Lumen Charter High School vision
  
- II. Possible Action Items
  - A. Old Business
    1. Lumen Aesthetics Update
      - November 11th is the final installation of the furniture and rest of the fixtures. The “grande” reveal will be Monday for all students.
  - B. New Business
    1. Charter Realignment
      - a. Governance Council
        - Pat Grahn will be stepping out of Lumen Council position
        - Paula will be “on hold” depending on the response of community members willing to join
        - Jean Rigden will step up to be acting president for the remainder of the school year and potentially next year.
        - Email has been sent out via Infinite Campus to all parents to see if there are any Lumen student’s parents interested in being a Governance Council members
  
- III. Informational Reports - If Applicable
  - A. Principal Report
  - B. Teacher and/or Student Report
  
- IV. Advance Planning
  - A. Future meeting dates
    - a. Future meeting times are subject to change. We are waiting to see if a meeting will be held prior to January for community members interested being a part of the governance council.
      1. **January 22, 2018**
      2. **March 19, 2018**
      3. **May 21, 2018**
  - 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.