



AGENDA

- I. Call to order - 5:25 PM
 - A. Roll call : **P. Wiegel, J. Schwingle, A. Pollesch, P. Grahn, J. Rigden**
 - B. Statement of the Lumen Charter High School vision

- II. Possible Action Items
 - A. Old Business
 1. Summer PBL Training - For all current Lumen staff - **Aug 1-3rd 8-4:00**
 2. Lumen Aesthetics - Update
 - Discussed several options with KathyLee
 - Meeting with furniture committee to determine what we can have Lumen furnished with and what we will need to raise funds for.
 - Agreed upon the direction of aesthetics upgrades
 - The project will progress once we have an idea of what the committee will get for us
 3. Project Showcase
 - Revamping idea of what showcase could look like for next year
 - Will be discussed at next Lumen staff meeting
 4. Seminar Update - Presentations of what is going on in Lumen
moved to May, 22, 2017
 - B. New Business
 1. Charter Revision Discussion
 - Moved to next month meeting
 2. Lumen Aide Position
 - Special meeting set up with Lumen Governance Council and Dr. Whitrock to discuss the need to keep Sherry L. on as Lumen Assistant
 - Meeting set up for Thursday April 6th after school
 - Updates will be discussed at next council meeting

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

- IV. Advance Planning
 - A. Future meeting dates
 1. **May 22, 2017**
 - B. Suggested agenda items

- VI. Adjournment at 8:00 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.