

Lumen Governance Board Regular Meeting

October 12, 2015 at 5:15 P.M.
Lumen Charter High School Room 179

AGENDA

I. Call to order 5:15 PM

A. Roll call

Randy Hatlan, Paul Wiegel, Paula Hageman, Jean Rigden, Jesse Schwingle, Adam Jacobi

B. Statement of the Lumen Charter High School vision

II. Recognition and Introductions

A. Introduce all the new members of the Governance Board

III. Possible Action Items

A. Old Business

1. Fundraising

Paper Drive Update Paula Hageman: Paula gave us an update on the paper drive. Because of the contract with Waste Management, Brian Pepler didn't want to do anything until next year. Perhaps we could make this work next fall. A suggestion was made to do an aluminum can drive. This lead to discussions about budget and what the allocations are from the district. Randy will look into exactly what money has been budgeted for Lumen. There was discussion about having the governance Board concentrate more on policy and vision and, specifically the rewrite of the charter, rather than fundraising.

B. New Business

1. Charter Renewal

Paul and Jesse went over the changes that were made to the current charter in anticipation of renewal. Governance Board members were asked to review the changes that the Lumen teachers had made to the charter as well as look it over during the next few weeks to suggests changes or additions.

2. Special Education Requirements

Brief discussion on what the charter needs to say regarding Special Ed. requirements. It was determined that services will be provided per RASD policy and it doesn't need to be in the Lumen Charter.

3. Annual School Performance Report

Brief discussion regarding who would provide this report to the board. In the past it has been teachers and would likely continue like this in the future.

IV. Informational Reports If Applicable

A. Committee Report - **none**

B. Principal Report - **none**

C. Treasurer Report - **none**

D. President's Report - **none**

E. Teacher and/or Student Report - **None at this time, but we would like to do this again.**

V. Advance Planning

A. Future meeting dates

January 11, 2016, March 14, 2016, May 9, 2016

B. Suggested agenda items

1. Establishment of Sustainability Committee

2. Member recruitment and officer election (See Above)

Brief discussion about attempting to create more interest for parents and community members to attend Governance Board meetings and possibly get involved in being on committees. Perhaps we could put the word out through a newsletter to parents, in particular parents of freshman and sophomores.

VI. Adjournment at 6:25 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.

