

Lumen Scholar Institute Board of Directors Meeting

Date: July 15, 2025

Time: 9:00 AM

Anchor Location via Teleconference: <https://us02web.zoom.us/j/9078319259>

Meeting ID: 907 831 9259

AGENDA

CALL TO ORDER

VOTING & DISCUSSION ITEMS (to be discussed and/or voted on)

- CKLA Purchase

CALENDARING

- Next Board Meeting September 19, 2025 at 3:00PM

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.