



Lumen Scholar Institute Board of Directors Meeting

Date: September 18, 2025

Time: 3:00 PM

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

Meeting ID: 907 831 9259

AGENDA

CALL TO ORDER

CONSENT ITEMS

- July 15, 2025, Board Meeting Minutes

PUBLIC COMMENT (comments will be limited to three minutes)

REPORTS

- Director Report
 - Early Learning Plan
- Finance Report

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

- Property and Liability Insurance Renewal
- LEA Licenses
- Policies:
 - Reporting of Suspected Child Abuse and Neglect Policy
 - Technology and Network Protection and Internet Safety Policy
 - Rescind Kindergarten Toilet Training Policy
- New Board Member Consideration

CLOSED SESSION- closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

CALENDARING

- Next Board Meeting November 20, 2025 at 5:00PM

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.