



Lumen Scholar Institute Board of Directors Meeting

Date: September 30, 2025

Time: 3:00 PM

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)

- New Board Member Consideration

CONSENT ITEMS

- September 18, 2025, Board Meeting and Closed Session Minutes

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