



# **Lumen Scholar Institute Board of Directors Meeting**

**Date:** November 20, 2025

**Time:** 3:00 PM

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

**Meeting ID:** 907 831 9259

## **AGENDA**

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### **CALL TO ORDER**

**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).

### **CONSENT ITEMS**

- September 18, 2025, Board Meeting and Closed Session Minutes
- September 30, 2025 Board Meeting and Closed Session Minutes
- November 7, 2025 Board Meeting and Closed Session Minutes

**PUBLIC COMMENT** (comments will be limited to three minutes)

### **REPORTS**

- Director Report
- Finance Report

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

- Policies:
  - Grievance Policy
  - Hotline Complaint Policy
  - Bullying & Hazing Policy
  - Paid Postpartum & Recovery Leave Policy
  - Instructional Materials Policy
  - Parent and Family Engagement Policy
- Ratify Professional Development Purchase

### **CALENDARING**

- Next Board Meeting February 19, 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.