



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

**Date:** November 6, 2025

**Time:** 2:30 PM

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

**Meeting ID:** 907 831 9259

## **AGENDA**

---

### **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).

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

- LEA Licenses

### **CALENDARING**

- Next Board Meeting February 19, 2026 at 3:30PM

### **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.