



Lumen Scholar Institute Board of Directors Meeting

Date: February 19, 2026

Time: 3:00 PM

Anchor Location via Teleconference: <https://us02web.zoom.us/j/85350660271>

Meeting ID: 853 5066 0271

AGENDA

CALL TO ORDER

AUDIT PRESENTATION & TRAINING

REPORTS

- Director's Report
 - 2024/2025 School LAND Trust Report
- Finance Report

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

- 2026/2027 School Year Calendar
- 2026/2027 School LAND Trust Plan
- Helpside Professional Employer Agreement
- Student Conduct & Discipline Policy
- Policy Review:
 - Donation & Fundraising

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 April 16, 2026 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.