

**Lumen Scholar Institute
Board of Directors
Closed Session Statement**

Date: February 26, 2026

Location: Via Teleconference



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Lumen Scholar Institute entered into a 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. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 19th day of February 2026.

Nancy Willison

Nancy Willison, Board President






Closed Session Statement - LSI - 02.19.2026

Final Audit Report

2026-02-25

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