



Lumen Scholar Institute Board of Directors Meeting

Date: May 13, 2026

Time: 2:00 PM

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

Meeting ID: 853 5066 0271

AGENDA

CALL TO ORDER

CONSENT ITEMS

- April 16, 2026 Board Meeting & Closed Session Minutes

PUBLIC COMMENT

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

- Survey Discussion

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 May 19, 2026 at 11:00AM

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.