



Lumen Scholar Institute Board of Directors Meeting

Date: May 27, 2026

Time: 9:00AM

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

Meeting ID: 853 5066 0271

AGENDA

CALL TO ORDER

CONSENT ITEMS

- May 19, 2026 Board Meeting Minutes

PUBLIC COMMENT

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

- Board Committee Organization
- School Vision

CALENDARING

- Next Board Meeting June 18, 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.