

Lumen Scholar Institute Board of Directors Meeting

Date: June 18, 2026

Time: 3:00 PM

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

Meeting ID: 853 5066 0271



AGENDA

CALL TO ORDER

CONSENT ITEMS

- May 27, 2026 Board Meeting & Closed Session Minutes

PUBLIC COMMENT

- Elementary Science Curriculum – Mystery of Science
- 6th-8th Grades Into Reading Curriculum – Into Literature

TRAINING

- Open and Public Meetings Act Training

REPORTS

- Director's Report
 - Title IX Report
- Finance Report
 - Fraud Risk Assessment
 - Annual Commitment to Ethical Behavior

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

- 2025/2026 Amended Budget
- 2026/2027 Proposed Budget
- Audit Engagement Letter (Statement of Work)
- AW Special Education Services Contract
- 2026/2027 TSSA Plan
- Mystery of Science Curriculum
- 6th-8th Grades Into Reading Curriculum – Into Literature
- SHINE Policy
- Zoom Invoice
- Award RFP for Education Service Provider
- School Vision Document
- Sex Education Committee
- Board Member Terms and Officers
- Director Employment Agreement

CLOSED SESSION - closed session for the sole purpose of discussing the character,

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.

professional competence, or physical or mental health of an individual in accordance with Utah Code 52-4-2(1)(a).

CALENDARING

- 2026/2027 Board Meeting Calendar

ADJOURN

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