



Lumen Scholar Institute Board of Directors Meeting

Date: September 17, 2026

Time: 3:00 PM

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

Meeting ID: 853 5066 0271

AGENDA

CALL TO ORDER

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

CONSENT ITEMS

- June 18, 2026, Board Meeting Minutes

REPORTS

- Director's Report
- Finance Report
- Committee Reports

VOTING & DISCUSSION ITEMS

- One Digital Invoice
- Storage Units
- 2026-2027 LEA Specific Licenses
- Amended TSSA Framework
- Policies
 - Amended Banking and Financial Management Policy
 - Amended Bullying, Cyberbullying, Harassment, Hazing and Retaliation Prohibition and Prevention Policy
 - Amended Executive Limitations Policy
 - Amended Payroll Policy
 - Amended Procurement Policy
 - Amended Sex Education Instruction Policy
 - Amended Technology and Network Protection and Internet Safety Policy

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 November 19, 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.