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 Unit Rentals
- Professional Development Conferences
- 2026-2027 LEA Specific Licenses
- Amended TSSA Framework
- Board Committee Organization
- 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

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.

ADJOURN

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