

**Lumen Scholar Institute
Board of Directors
Closed Session Statement**



Date: May 11, 2023

Anchor Location: 1353 W 760 N; Orem, Utah 84057

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Lumen Scholar Institute entered into a 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. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 17th day of May, 2023.

Andrea Urban

Andrea Urban (May 17, 2023 20:30 MDT)

Andrea Urban, Board President









2023.05.11 Closed Session Statement - LSI

Final Audit Report

2023-05-18

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