August 17, 2023

LUMEN PUBLIC SCHOOL
SPOKANE, WASHINGTON

RESOLUTION NO. __2023-002_____

EXTENSION OF 2022-23 BUDGET

A RESOLUTION of the Board of Directors of Lumen High School, Spokane Washington, fixing and determining fund appropriations and extending the 2022-23 budget.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LUMEN PUBLIC SCHOOL, SPOKANE, WASHINGTON, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Lumen Public School, Spokane, Washington (the "District"), takes note of the following facts and hereby makes the following findings and determinations:

(a) Pursuant to RCW 28A.505.060, the Board shall extend the 2022-23 budget on or before August 31, 2023. Prior to extension of the 2022-23 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2022-23 budget.
(b) The Board, following notice thereof being published in a newspaper of general circulation within the District, conducted a public hearing on August 18, 2023, in accordance with the requirements of RCW 28A.505.060 for the purpose of extending the 2022-23 budget.

Section 2. Fixing and Determining Fund Appropriations; Extension of 2022-23 Budget.

(a) The Board hereby fixes and determines the appropriation from the General Fund $3,141,784.
(b) The Board hereby extends the 2022-23 budget and the appropriations as fixed and determined above, all of which are on file with the District and incorporated herein by this reference.

Section 3. General Authorization and Ratification. The Secretary to the Board, the President of the Board, the District's Executive Director and other appropriate officers of the District are hereby further authorized to take all other action, to do all other things consistent with this resolution, and to execute all other documents necessary to effectuate the provisions of this resolution, and all actions heretofore taken in furtherance thereof and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.

ADOPTED by the Board of Directors of Lumen Public School, Spokane, Washington, at a regular open public meeting thereof, [of which due notice was given as required by law,] held this 18th day of August, 2023, the following Directors being present and voting in favor of the resolution.

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President

_____
Vice President

_____
Director

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Director

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Director

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Director

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Director

ATTEST:

_____
Shauna Edwards
Secretary to the Board of Directors