

**Lumin Education
Board Meeting
Minutes, Charter
January 22, 2021**

ATTENDING

Trustees

BIRRER, Mike; CLARK, Kelsey; GILES, Michael; HERNANDEZ, Rosa; MARSHALL, Bob; PARKER, Mary Caroline; FULLINWIDER, John

Staff/Guests

Brisbon, Jai; Campbell, Jodi; Ford, Terry; Suni, Ruthy; Fitzgerald, Sylvie; Hardie, Becki; Monfrey, Patricia; Hodges, Heidi; Bonner, Lorna; Helenora, Estrella; Patricia, DeLaFuente

Item	Action	Motion	Second	Result
I. Welcome. Introductions. Establish Quorum	None			
II. Announcements	None			
A. Zoom Protocols				
B. TEA- required Board Training				
D. Board and Committee Meeting Dates				
E. Appreciations - please add the 4 items verbatim from the agenda				
1. Congratulations to Michael Giles for completing his board training for 2020-2021				
2. Thank you to Bob Marshall for his guidance regarding how to best use the new Bachman Lake property after closure				
3. Thank you to Mike Birrer, whose firm Carrington Coleman, assisted us in renewing Lumin's trademark on our name and logo				
4. All of us at Lumin would like to express our deepest gratitude to Tricia Monfrey, Lumin's Chief Development Officer, who has announced her retirement effective June 30, 2021				
F. Promotes - please add the 2 items verbatim from the agenda				
1. Texans Care for Children, a non-profit organization focused on driving policies that improve the lives of children in Texas, learned of Lumin's work and recently interviewed the Director of Strategic Partnerships and Lumin's Program and Disabilities Manager in order to highlight Lumin in an upcoming publication. Lumin will be featured as a model for high-quality early learning specifically for English language learners. This publication is part of an effort to educate policy makers about the critical importance of supporting language acquisition, both the family's native language and English				
2. In 2020, Lumin leaders attended trainings and participated in several meetings that were organized by the Texas Public Charter Schools Association with our Legislative representatives. The purpose of these meetings was to educate legislators regarding the work and impact of public charter schools. Since several bills have been proposed that would limit enrollment, expansion, and the opening of charter schools across the state, we helped each legislator develop an understanding of the importance and value of charter schools				
III. Open Forum for Public Input	None			
IV. Training				
A. "Lumin Bachman Lake Community School Self-Assessment", by Ruthy Suni, Lumin Bachman Lake Program and Disabilities Manager [Board Training: Terry N. Ford, Lumin Education; TEA Provider #20-016-C]				
V. Minutes from Previous Board Meetings	VOTE	MARSHALL	PARKER	Unanimous Approval
A. November 13, 2020				
VI. Consent Agenda				
A. Employee Leave due to COVID-19	VOTE	MARSHALL	BIRRER	Unanimous Approval
B. Waiver allowing Lumin to schedule Additional Asynchronous Instruction Days	VOTE	MARSHALL	BIRRER	Unanimous Approval
VII. Strategic Plan	None			
A. Strengthen				
B. Scale				
C. Promote				
VIII. Public Hearing: Annual Charter School Report on Lumin East Dallas and Lindsley Park Community Schools.	None			
IX. Montessori for Real Life				
A. TEA Rating				
B. 2019 Texas Legislative House Bill 3 Board Goals for Early Learning	VOTE	MARSHALL	Fullinwider	Unanimous Approval
X. Finance / Fund Raising	None			
A. Finance Update				
B. Virtual Campus Tour				
C. We Believe Yard Sign				
XI. Board Membership – Early Head Start alumni representative	None			
XII. Student Learning	None			
A. Virtual Tour of Lumin Primary and Elementary Classes during the Pandemic				
XIII. Next Board Meeting: Saturday, April 10, 2021 09:00 a.m. – 2:00 p.m.	None			
XIV. Meeting Adjourned	None			