

**Lumin Education  
Board Meeting  
Minutes, Charter  
October 21, 2020**

**ATTENDING**

**Trustees**

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

**Staff/Guests**

BRISBON, Jai; CAMBPELL, Jodi; CROWE, Katy; FORD, Terry;

	Item	Action	Motion	Second	Result
1	Welcome. Introductions. Establish Quorum	None			
2	Announcements	None			
	A. Zoom Protocols				
3	Open Forum for Public Input	None			
4	Special Education Policies and Procedures	VOTE	Marshall	Clark	Unanimous Pass
5	Next Board Meeting: Friday, Novemer 13, 2020, 11:30 a.m.	None			
6	Meeting Adjourned	None			