

**Lumin Education
 Board Meeting Minutes--All Programs, Charter Program
 10/25/2019 4-4:07 p.m.**

Trustees:

Mike Birrer
 Kelsey Clark
 Michael Giles
 Rosa Hernandez
 Mary Caroline Parker
 Lecolion Washington

Visitors:

Terry Ford
 Katy Crowe
 Jodi Campbell

	ITEM	Action	Motion by...	Seconded By..	Result
1	Welcome. Introductions. Establish quorum. Call to Order	None			
2	Open Forum for Public Input				
3	Charter Budget Amendment	VOTE	Parker	Clark	Passed
4	Next Board Meeting				
5	Meeting Adjourned				

Approved 11/12/19