

**Lumin Education
Board Meeting
Minutes, Charter
November 13, 2020**

ATTENDING

Board Members

MARSHALL, Bob; **GILES**, Michael; **FULLINWIDER**, John; **BRIDGEWATER CLARK**, Kelsey; **PARKER** Mary Caroline;
BIRRE Mike; **HERNANDEZ**, Rosa; **KIRPALANI**, Amrit

Staff/Guests

Terry Ford, Lorna Bonner, Jodi Campbell, Becki Hardie, Tricia Monfrey, Jai Brisbon, Andrew Moore,
Helenora Estrella, Melanie Boutwell, Patricia DelaFuente

Item	Action	Motion	Second	Result
I. Welcome. Introductions. Establish Quorum	None			
II. Announcements	None			
A. EHS Sign in Sheet				
B. Zoom Protocols: Board members please remember to: mute yourself unless you are speaking; share your video tile; check to be sure your device is UNmuted (this is different from muting yourself on Zoom); communicate with Katy or Helenora using the CHAT function on zoom. Staff (excluding Terry) and visitors: please follow all protocols for board members EXCEPT: we need you to hide your video tile unless you are addressing/presenting to the board.				
C. TEA-required Board Training				
1. Commitment: Returning Board Members must complete 6 hours of training only from any of these modules: Finance, Health & Safety, Law, Accountability (Public Funds), Accountability (Other), Open Meetings, Open Records. Training topics chosen and allocated based on self-evaluation by the board chair or vice chair. Members may elect to complete no more than one hour of this training using self-instructional materials.				
2. Status: emailed to you November, February, June, and August, and upon request				
3. Resources: TPCSA Learning Portal; Regularly Scheduled Board Meetings				
D. Board and Committee Meeting Dates				
E. Appreciations				
1. Thank you to Michael Giles and Bob Marshall for attending this year's remote Texas Public Charter School Association Conference				
2. Thank you to everyone who made a donation to Lumin on North Texas Giving Day. We met our match and raised more than \$150,000. Best year ever!				
3. Keep an eye open for our annual fund appeal that you should receive this month!				
F. Promote				
1. In May, Lumin's Program and Disabilities Manager, Ruthy Suni, gave a webinar to current and prospective users on how Lumin uses the Language Environment Analysis (LENA) program within our Early Head Start requirements. LENA provides a device worn by a child once a week for at least six weeks. The device serves as a word pedometer, counting 1) the adult words that a child hears, 2) conversational turns between an adult and the child, and 3) electronic sounds (for example, from a TV or laptop). Data from the device is used to create hourly reports with a goal of supporting the parent in increasing conversational turns and decreasing electronic noise.				
2. This fall as part of requesting letters of support for Lumin's Early Head Start Expansion Grant, Jai Brisbon gave two virtual tours, explaining Lumin programs and services: In September, Jai and Ruthy Suni gave a virtual tour to Nneka Ibekwe-Okafor, Kaeleigh Hernandez, and Paula Parrish from Children at Risk . In October, Jai Brisbon gave a tour and discussed advocacy priorities and areas of alignment for the upcoming Texas legislative session with Jonathan Feinstein of Education Trust .				
3. Jai also used our application to expand Early Head Start as an opportunity to share our work and learn more about Zan Holmes Community Outreach Center, the YMCA, and Empower Schools , emphasizing an interest in how we can support one another's priorities.				
III. Open Forum for Public Input:	None			
Before the board meeting begins, all persons who address the Board at this time must complete a registration form or provide your name by sending an email to Helenora.Estrella@LuminEducation.org				
IV. Training				
A. Finance: Lumin 2019-20 Audit Presentation, Andrew Moore, CPA, Judd-Thomas, TEA Provider # 16-113-C;				
B. 2019-2020 Financial Audit Resolution	VOTE	Marshall	Parker	Unanimous pass
C. Public Hearing: Charter FIRST Rating: Terry N. Ford, TEA Provider #20-016-C				
V. Minutes from Previous Board Meetings	VOTE	Marshall	Bridgewater Clark	Unanimous pass
A. August 28, 2020				
C. October 21, 2020				
VI. Board Membership				
A. Election of Officers	VOTE	Kirpalani	Fullinwider	Unanimous pass
B. Annual Governance Forms	NONE			
VII. Finance / Fundraising				
A. Year to Date Budget-to-Actuals				
B. Lumin Projections				
C. Revenue in Excess of Expenses - Board Designated Funds	VOTE	Birrer	Fullinwider	Unanimous pass
VIII. Strategic Plan	NONE			
A. Strengthen				
B. Scale				
C. Promote				
1. Texas Public School Accountability System				
IX. Montessori for Real Life				
A. Education During a Pandemic at Lumin				
1. Covid Slide date from Early Matters				
2. Domain 3				
3. Targeted Improvement Plan	VOTE	Bridgewater Clark	Fullinwider	Unanimous pass
4. Charter School Performance Framework Corrective Action Plan				
5. Board Resolution regarding Lumin Faculty and Staff	VOTE	Bridgewater Clark	Marshall	Unanimous pass
XII. Next Board Meeting: Friday, January 22, 2021 11:30 a.m. – 1:30 p.m.	NONE			
XIII. Meeting Adjourned	NONE			