

Lumin Education
Board Meeting--Charter Program
March 20, 2020 10:30 a.m

ATTENDING

Trustees:

Amrit Kirpalani, Bob Marshall, John Fullinwider, Mary Caroline Parker, Michael Giles, Mike Birrer

Staff/Guests

Jodi Campbell, Katy Crowe, Lorna Bonner, Terry Ford, Tricia Monfrey

Item	Action	Motion	Second	Result	
1 Welcome. Introductions. Establish Quorum	NONE				
2 Executive Session: Govt Code 551.071, 551.074, 551.0821	No Executive Session was conducted				
3 Open Session: COVID-19 Response	VOTE	Fullinwider	Parker	Passed	
4 Open Session: Campus TurnAround Plan	VOTE	Birrer	Fullinwider	Passed	
5 Meeting Adjourned	None	Marshall	Fullinwider	Passed	