

**Lumin Education
Board Meeting--Charter Program
May 13, 2020 1 p.m.**

ATTENDING

Trustees:

Birrer, Mike; Clark, Kelsey; Fullinwider, John; Giles, Michael; Hernandez, Rosa; Kirpalani, Amrit; Marshall Bob; Parker, Mary Caroline; Washington, Lecolion

Staff/Guests:

Bonner, Lorna; Brisbon, Jai; Campbell, Jodi; Crowe, Katy; Estrella, Helenora; Fitzgerald, Sylvie; Ford, Terry; Hardie, Becki; Hodges, Heidi; Monfrey, Tricia

Item	Action	Motion	Second	Result
1. Welcome. Introductions. Establish Quorum	NONE			
2. Emergency Covid-19 Response				
A. Revised Emergency Declaration	VOTE	Fullinwider	Kirpalani	Pass
B. Ways that Lumin Education is providing for the safety, security, and well-being of its children and families	NONE			
C. How Lumin Education is providing for the continuation of educational services to children and families outside of normal operations	NONE			
i. Attestation: Instructional Continuity While Closed	VOTE	Fullinwider	Clark	Pass
3. TEA Rating	NONE			
4. Next Meeting: June 25, 2020; 11:30 a.m.-1:30 p.m.; Lumin BLCS	NONE			
5. Meeting Adjourned	NONE			