

**Lumin Education  
Board Meeting Minutes--Charter Program  
8/27/2019**

**Trustees:**

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

**Visitors:**

Terry Ford                      Becki Hardie  
Helenora Estrella            Heidi Hodges  
Jai Brisbon                      Tom Loew  
Jodi Campbell                 Tricia Monfrey  
Sylvie Fitzgerald              Ann Stevenson

|   | ITEM   | Action | Motion by... | Seconded By.. | Result |
|---|--|--------|--------------|---------------|--------|
| 1 | Welcome, Introductions. Establish Quorum   | FYI    |              |               |        |
| 2 | Announcements  | FYI    |              |               |        |
|   | <ul style="list-style-type: none"> <li>A. Early Head Start Sign-in Sheet</li> <li>B. Visitor Check-in Procedure</li> <li>C. Congratulations to Bob, Kelsey, Mary Caroline, Mike and Rosa for completing your board training hours for 2018-19!</li> <li>D. Board Member Information Updates: Check your folders for:               <ul style="list-style-type: none"> <li>i. Any unsigned forms</li> <li>ii. Your TEA Training status</li> <li>iii. Record Training/Workshop/Readings</li> <li>iv. Board Training Resources</li> </ul> </li> <li>E. Lumin will receive an additional \$9,000 in public funds for home visiting from HOPES this year. Because we were raising those funds in</li> <li>F. Appreciations:               <ul style="list-style-type: none"> <li>i. Thank you to Jodi Campbell for successfully moving Lumin's budgeting timeline, allowing the board to approve our 2019-20 budget in</li> <li>ii. Thank you to Julia Black on our Development Team for providing the documentation needed for Lumin to receive a Gold Seal of</li> </ul> </li> <li>G. Promote               <ul style="list-style-type: none"> <li>i. Charo Alarcón presented at a summer conference on Montessori for Inclusion of Children with Special Needs. She spoke about</li> </ul> </li> <li>H. Board and Committee Meeting Dates</li> </ul> |        |              |               |        |

|    | ITEM  | Action  | Motion by... | Seconded By.. | Result |
|----|---|---|--------------|---------------|--------|
|    | I. Remind Board Members of EHD Sign-in Sheet mentioned in (A).  |   |              |               |        |
| 3  | Open Forum for Public Input   | FYI   |              |               |        |
| 4  | Board Training:   | FYI<br>Kelsey Clark, Partner, Boston Consulting Group "Lumin's Texas Education Agency Rating" |              |               |        |
| 5  | Minutes of June 25, 2019 meeting  | Review postponed until next meeting   |              |               |        |
| 6  | Strategic Plan<br>A. Strengthen<br>B. Scale<br>C. Promote<br>i. Social Media<br>D. New Area of Exploration    | FYI   |              |               |        |
| 7  | Finance/Fund Raising  |   |              |               |        |
|    | A. Approval of 2018-19 Budget Amendment   | VOTE  | Washington   | Marshall      | Passed |
|    | B. Approval of 2019-20 budgets  | VOTE  | Washington   | Marshall      | Passed |
|    | C. Finance Dashboard  | FYI   |              |               |        |
|    | D. Fundraising: Report through 7.31.19  | FYI   |              |               |        |
| 8  | Executive Director Performance Evaluation   | FYI   |              |               |        |
| 9  | FYI<br>B. Regular Meeting: Tuesday, November 12, 11:30 a.m. - 1:30 p.m., Lumin Lindsley Park Community School |   |              |               |        |
| 10 | Meeting Adjourned   | FYI   |              |               |        |

Approved 11/12/19