

**Lumin Education
Board Meeting
Minutes, Charter
February 26, 2021**

ATTENDING

Trustees

BIRRER, Mike; BRIDGEWATER CLARK, Kelsey; GILES, Michael; KIRPALANI, Amrit;
MARSHALL, Bob; PARKER, Mary Caroline; FULLINWIDER, John

Staff/Guests

Brisbon, Jai; Campbell, Jodi; Ford, Terry; Fitzgerald, Sylvie; Hardie, Becki; Monfrey, Patricia; Hodges, Heidi
Bonner, Lorna; Pierce, Denise; Loew, Tom; Ruprecht, Shelley; Estrella, Helena; DeLaFuente, Patricia

Item	Action	Motion	Second	Result
I. Welcome. Introductions. Establish Quorum	None			
II. Announcements	None			
A. Zoom Protocols				
B. TEA- required Board Training				
III. Open Forum for Public Input	None			
IV. Minutes from Previous Board Meetings	VOTE	Fullinwider	Marshall	Unanimous Approval
A. January 22, 2021				
V. Impact of Winter Weather	None			
A. Ways that Lumin Education is providing for the safety, security, and well-being of its children and families				
B. How Lumin Education is providing for the continuation of educational services to children and families outside of normal operations				
C. Financial Impact - Waivers				
VI. Consent Agenda	VOTE	Parker	Clark	Unanimous Approval
A. Waivers				
1. Authorizing Employee Pay -Resolution				
2. Authorizing TEA Waiver Submissions -Resolution				
3. Declaring emergency procurement -Resolution				
4. Missed Instructional Day Waiver_February_2021 -Resolution				
B. Reaffirming Board Meeting votes from 1.22.2021				
1. Minutes 11.13.2020				
2. Employee Leave due to COVID-19. [resolution]				
3. Waiver to Schedule Periodic Asynchronous Instructional Days. [resolution]				
4. HB3 Board Goals. [resolution]				
VII. Finance / Fund Raising	None			
A. Finance overview				
VIII. Strategic Plan	None			
A. Strengthen				
1. TEA rating				
1.1. Targeted Improvement Plan (TIP)				
2. Financial Sustainability				
XIII. Next Board Meeting: Tuesday, March 30, 2021 11:30 a.m. - 1:30 p.m.	None			
XIV. Meeting Adjourned	None			