

**Lumin Education
Board Meeting
Minutes, Charter
March 30, 2021**

ATTENDING

Trustees

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

Staff/Guests

Ford, Terry; Campbell, Jodi; Bonner, Lorna; Hardie,Becki; Hodges,Heidi, Fitzgerald,Sylvie; Loew, Tom; Monfrey,Patricia;
De Santis, Nicole; Pierce, Denise; Brisbon, Jai; DeLaFuente, Patricia

Item	Action	Motion	Second	Result
I. Welcome. Introductions. Establish Quorum	None			
II. Announcements	None			
A. Zoom Protocols				
B. TEA- required Board Training				
C. Board and Committee Meeting Dates				
D. We are proud to announce that Lumin Education will be presented with the Ann R. Cox Award for Innovation in Education at the Alcuin School Alex Podeszwa Legacy Fund Scholarship Celebration on April 14 th .				
E. Congratulations to Kelsey Bridgewater Clark; Mary Caroline Parker; Bob Marshall; and Michael Giles for completing their board training for 2020-2021!				
F. Promote Thanks to an interview with Jai Brisbon, Lumin’s Director of Strategic Partnerships, and Ruthy Suni, Lumin’s Program and Disabilities Manager, Lumin is spotlighted by the Texas Early Childhood Learner Initiative as one of three “local successes and models” in an online post at https://bilingualex.org/dallas-spotlight Thank you to Michael for your response to Jai’s invitation to submit a public comment on HB1348, a bill filed with the Texas legislature which will prevent municipal discrimination against public charter schools.				
III. Open Forum for Public Input	None			
IV. Minutes from Previous Board Meetings	VOTE	FULLINWIDER	MARSHALL	Unanimous Approval
A. February 26, 2021				
V. Consent Agenda	VOTE	PARKER	FULLINWIDER	Unanimous Approval
A. Emergency Declaration Covid19 Response Masks				
B. Close WedBush Accounts.				
C. Transition from WedBush to Vanguard.				
VI Finance / Fund Raising	None			
A. Financial Overview				
VII. Strategic Plan	None			
A. Strengthen				
1. Primary Classroom	VOTE	MARSHALL	KIRPALANI	Unanimous Approval
2. Savings	VOTE	FULLINWIDER	KIRPALANI	Approved 5 to 3
B. Scale				
C. Promote				
IX. Next Board Meeting: Saturday, April 10, 2021 07:30 a.m. – 12:30 p.m.	None			
IX. Meeting Adjourned	None			