

**Lumin Education
Board Meeting
Minutes, Charter
April 10, 2021**

ATTENDING

Trustees

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

Staff/Guests

Terry Ford; Jodi Campbell; Denise Pierce; Patricia DeLaFuente

	Item	Action	Motion	Second	Result
I.	Welcome. Introductions. Establish Quorum	None			
II.	Announcements	None			
	B. Zoom Protocols				
	C. TEA- required Board Training				
	D. Congratulations To Mike Birrer for completing his board training for 2020-2021! 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 this Wednesday, April 14th. You are cordially invited to join me at my virtual table at noon or at 6 p.m. Please let me know if you would like to join us.				
	E. Promote In addition to several parents who signed up for Lumin's Virtual Tour Open House, we received this note reminding us that Lumin is an inspiration to those wanting to do this type of work: "I would love to join the virtual classroom tour happening on Tuesday! I'm a professional hoping to do similar work (outside of Texas) and your model is very inspiring." – Aysia Platte				
III.	Open Forum for Public Input	None			
IV.	Minutes from Previous Board Meetings	VOTE	MARSHALL	Bridgewater Clark	Unanimous Approval
	A. March 30, 2021				
V.	Finance / Fund Raising	None			
	A. Financial Overview				
VI.	Strategic Plan	None			
	A. Strengthen				
	B. Scale				
	C. Promote				
VII.	Next Board Meeting: The date of Lumin's next specially-called board meeting has not yet been determined. Next regular Board Meeting: Friday, June 25, 2021 11:30 a.m. - 1:30 p.m..	None			
XIV.	Meeting Adjourned	None			