

**Lumin Education
Board Meeting
Minutes, Charter
May 17, 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; Nicole de Santis; Noah Beaudette

	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				
III.	Open Forum for Public Input	None			
IV.	Minutes from Previous Board Meetings	VOTE	Marshall	Fullinwider	Unanimous Approval
	A. April 10, 2021				
V.	Consent Agenda	VOTE	Marshall	Bridgewater Clark	Unanimous Approval
	A. School Board Certification re: Instructional Material and Technology; Allotment				
	B. Purchasing and Contracting Authority				
	C. Additional Signer on Vanguard Investment Account				
VI.	Finance / Fund Raising	None			
	A. Elementary and Secondary School Emergency Relief III (ESSER III) Funds				
VII.	Montessori for Real Life				
	A. TEA Accountability Rating -Targeted Improvement Plan				
VIII.	Compliance/Monitoring/Investigation:	None			
	A. Child Nutrition Audits				
	B. Mask and social distancing guidance				
IX.	Strategic Plan	None			
	A. Strengthen				
	B. Scale				
	C. Promote				
X.	Training	None			
	A. Legal Considerations for Charter Schools, Denise Pierce, attorney with SLHA Law Firm, TEA Provider # 17-057-B				30 minutes
XI.	Next Board Meetings: Friday, June 11, 2021 time TBD and Friday, June 25, 2021 11:30 a.m. - 1:30 p.m.	None			
XII.	Meeting Adjourned	None			