

**Lumin Education
Board Meeting
Minutes, Charter
June 11, 2021**

ATTENDING

Trustees

Mike Birrer; Michael Giles; Bob Marshall; Mary Caroline Parker; John Fullinwider

Staff/Guests

Ford Terry; Campbell Jodi; Brisbon Jai; DeLaFuente Patricia

| | Item | Action | Motion | Second | Result |
|-------|--|-------------|--------------------|-----------------|------------------|
| I. | Welcome. Introductions. Establish Quorum | None | | | |
| II. | Announcements | None | | | |
| | B. Zoom Protocols | | | | |
| III. | Open Forum for Public Input | None | | | |
| IV. | Compliance/Monitoring/Investigations | VOTE | Fullinwider | Marshall | Unanimous |
| | A.Contract for the Child Nutrition Program for 2021-2022 | | | | |
| XIII. | Next Board Meeting: Friday, June 25, 2021 11:30 a.m. – 1:30 p.m. | None | | | |
| XIV. | Meeting Adjourned | None | | | |