

**Lumin Education
Board Meeting
Minutes, Charter
June 25, 2021**

ATTENDING

Board Members

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

Staff/Guests

Terry, Ford; Jodi, Campbell; Patricia, Monfrey; Lorna, Bonner; Becki, Hardie; Heidi, Hodges; Sylvie, Fitzgerald; Brittany, Brady; Jai, Brisbon; Patricia, DeLaFuente

	Item	Action	Motion	Second	Result
I.	Welcome. Introductions. Establish Quorum	None			
II.	Announcements	None			
	A. Early Head Start Sign-In Sheet				
	B. Zoom Protocols				
	C. TEA- required Board Training				
	D. Board and Committee Meeting Dates				
	E. Congratulations to Kelsey and her wife Heather on the birth of their beautiful baby boy, Hunter Grey, on June 10th!				
III.	Open Forum for Public Input	None			
IV.	Board Training: Presentation by Jai Brisbon, Lumin's Director of Strategic Partnerships, TEA Provider # 20-020-B				
V.	Minutes from Previous Board Meetings	VOTE	FULLINWIDER	MARSHALL	Unanimous
	A. May 17, 2021				
	B. June 11, 2021				
VI.	Consent Agenda	VOTE	MARSHALL	FULLINWIDER	Unanimous
	A. Resolution on Asynchronous Instruction due to Weather				
	B. Resolution Summer School Calendar				
	C. Charter School Contracts				
VII	Finance / Fund Raising				
	A. Financial Update				
	1. Year to Date Budget -to-Actuals for Lumin 2020-21 Operating Budget				
	2. 2021-22 Budget	VOTE	MARSHALL	FULLINWIDER	Unanimous
VIII.	Farewell and Thank you to Tricia Barnett	None			
IX.	Strategic Plan	None			
	A. Strengthen				
	1. Campus Improvement Plan	VOTE	PARKER	BIRRER	Unanimous
	2. Targeted Improvement Plan				
	3. STAAR Test				
	B. Scale				
	C. Promote				
X.	Next Board Meeting: Friday, August 27, 2021 11:30 a.m. – 1:30 p.m.	None			
XI.	Meeting Adjourned	None			