

**Lumin Education
Board Meeting
Minutes, Charter
November 12, 2021**

ATTENDING

Board Members

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

Staff/Guests

Terry Ford; Jodi Campbell ; Brittany Brady; Lorna Bonner; Andrew Moore; Jeff Sullivan; Allen Keller; 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. Board and Committee Meeting Dates Board Meetings – Day of the Week is Tuesday | | | | |
| | F.GREAT NEWS, Former accounting staff member Cathy Rosson has accepted Lumin’s School Finance and Business Manager positior | | | | |
| | G. THANK YOU! All of our board members have submitted the TEA-required governance forms, allowing us to submit the forms in advance of the deadline. Thank you! | | | | |
| | H. PROMOTE, Dr. Nora Gimpel, an Associate Professor and the Vice Chair of Community Health in the Department of Family and Community Medicine at UT Southwestern Medical Center, notified us earlier this week that an article written by a member of her team about our partnership with UT Southwestern has been accepted for publication by Johns Hopkins University Press. The Editor-in-Chief, A.H. Strelnick, MD, wrote “It is a pleasure to accept your manuscript, entitled ‘Implementing Fitness and Nutrition Education in Urban, Underserved, Community-Based Montessori Schools: Challenges and Lessons Learned’ for publication in Progress in Community Health Partnerships: Research, Education, and Action (PCHP).” PCHP is a national, peer-reviewed journal whose mission is to identify and publicize model programs that use community partnerships to improve public health, promote progress in the methods of research and education involving community health partnerships, and stimulate action that will improve the health of people and communities. | | | | |
| III. | Open Forum for Public Input | None | | | |
| IV. | Minutes from Previous Board Meetings | VOTE | BRIDEWATER CLARK | MARSHALL | Unanimous |
| | A.September 24, 2021 | | | | |
| V. | Training | None | | | |
| | A. Finance: Lumin 2019-20 Audit Presentation, Andrew Moore, CPA, Judc Thomas, TEA Provider # 16-113-C; | | | | |
| VI. | Finance | None | | | |
| | 2020-2021 Financial Audit | | | | |
| VII | Montessori for Real Life | None | | | |
| | A. Special Education Policies | VOTE | MARSHALL | BRIDEWATER CLARK | Unanimous |
| | B. Vaccine Mandate | | | | |
| | C. Language Development | | | | |
| | 1. Report on Limited English Proficiency | | | | |
| | 2. Going Out, Board of Sponsors event | | | | |
| VIII | Strategic Plan | None | | | |
| | A. Strengthen | | | | |
| | 1. TEA Accountability Rating 2. Staff Training | | | | |
| | B. Scale | | | | |
| | C. Promote | | | | |
| IX. | Next Board Meeting: Tuesday, December 7th from 11:30 a.m. - 12:30 p.m. | None | | | |
| X. | Meeting Adjourned | None | | | |