

**Lumin Education
Board Meeting
Minutes, Charter
September 24, 2021**

ATTENDING

Board Members

Mike Birrer; Michael Giles; Bob Marshall; Mary Caroline Parker; Amrit Kirpalani; Kelsey Bridgewater Clark

Staff/Guests

Terry Ford; Jodi Campbell; Lorna Bonner; Heidi Hodges; Denise Pierce; Brittany Brady;
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. REQUEST FOR ASSISTANCE 1. Provide networking and referrals for applicants. We continue to search for a School Finance and Business Manager. 2. Identify activities, hobbies, talents, and interests that you are passionate about and would like to share with our elementary students. Complete a Lumin Community Partners form to help us identify "Going Out" resources as Lumin elementary students conduct research projects. 3. Complete a 4-question survey. Within just the past two months, proposals applying for funding from two foundations have requested information about our board's demographics. After the board meeting, we will send a survey asking for your demographic information and pronoun preferences. Please complete and return the survey				
	F. CELEBRATE! 1. North Texas Giving Day: We've had a tremendous response to North Texas Giving Day, especially from board members who brought us to 21% of our goal of \$80,000! Your generosity is deeply appreciated! 2. Annual Board Training: All board members have completed and documented their annual board training for 2020-21! 3. Additional Research from Southern Methodist University documents Lumin advantage				
III.	Open Forum for Public Input	None			
IV.	Minutes from Previous Board Meetings	VOTE	MARSHALL	BIRRER	Unanimous
	A. June 25, 2021				
	B. August 27, 2021				
V.	Consent Agenda				
	A. Approval of Contracts -was moved to a later meeting				
	B. Notification to Parents of COVID-19 positive diagnosis	VOTE	MARSHALL	PARKER	Unanimous
VI.	Board Membership				
	A. Election of Officers	VOTE	GILES	Marshall	Unanimous
	B. Potential new members				
VII.	Internal Statistics Sheet	None			
VIII.	Strategic Plan	None			
	A. Strengthen				
	B. Scale				
	C. Promote				
IX.	Next Board Meeting: Friday, November 19, 2021, 11:30 a.m. - 1:30 p.m.	None			
X.	Meeting Adjourned	None			