

**Lumin Education  
Board Meeting  
Minutes, Charter  
January 25, 2022**

**ATTENDING**

**Board Members**

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

**Staff/Guests**

Terry Ford; Jodi Campbell; Brittany Brady; Heidi Hodges; Sylvie Fitzgerald; Becki Hardie; Veronica Alvarez;  
Lorna Bonner; Denise Pierce; Patricia DeLaFuente

	Item	Action	Motion	Second	Result
<b>I.</b>	<b>Welcome. Introductions. Establish Quorum</b>	None			
<b>II.</b>	<b>Announcements</b>	None			
	A. Early Head Start Sign-In Sheet				
	B. Zoom Protocols				
	C. TEA- required Board Training				
	D. Promote				
	E. Board and Committee Meeting Dates				
<b>III.</b>	<b>Open Forum for Public Input</b>	None			
<b>IV.</b>	<b>Training</b>	None			
	"Lumin Bachman Lake Community School Community ERSEA", by Veronica Alvarez, Family and Community Partner Coordinator [Board Training: Terry N. Ford, Lumin Education; TEA Provider #20- 016-C]				
<b>V.</b>	<b>Minutes from Previous Board Meetings</b>				
	A. December 7, 2021	<b>VOTE</b>	<b>MARSHALL</b>	<b>FULLINWIDER</b>	<b>Unanimous</b>
<b>VI.</b>	<b>Finance</b>				
	A. 2020-2021 Financial Audit	<b>VOTE</b>	<b>MARSHALL</b>	<b>BIRRER</b>	<b>Unanimous</b>
	B. Financials -Current year				
<b>VII.</b>	<b>Public Hearing: Annual Charter Reports for Lumin East Dallas and Lindsley Park Community Schools</b>	None			
<b>VII.</b>	<b>Education during a pandemic at Lumin</b>	None			
<b>IX.</b>	<b>Internal Statistics</b>	None			
<b>XI.</b>	<b>Strategic Plan</b>	None			
	A. Resolution of the Board of Directors	<b>VOTE</b>	<b>MARSHALL</b>	<b>FULLINWIDER</b>	<b>Unanimous</b>
<b>XI.</b>	<b>Next Board Meeting: Saturday, April 23rd from 8:00 a.m. - 2</b>	None			
<b>XII.</b>	<b>Meeting Adjourned</b>	None			