

**Lumin Education
Board Meeting
Minutes, Charter
April 23, 2022**

ATTENDING

Board Members

Mike Birrer, Kelsey Bridgewater Clark, Michael Giles, Bob Marshall, Mary Caroline Parker, John Fullinwider

Staff/Guests

Terry Ford, Jodi Campbell, Heidi Hodges, Sylvie Fitzgerald, Becki Hardie, Nicole DeSantis, Regen Horchow, Bryant Heather, Jeff Sullivan

	Item	Action	Motion	Second	Result
I.	Welcome to Board Retreat.	None			
II.	Warm up	None			
III.	The Transition and Financials	None			
	A. Preparation for the Transition				
	B. Current and Future Draft Budgets				
	C. Finance Update				
	1. Investments (report)				
	2. Status of ESSER III public meeting, survey results, and funds expenditures				
	D. Fundraising				
IV.	Break				
V.	Training	None			
	Innovations in the B4Six Sector by Heather Bryant; Nicole De Santis; Regen Horchow; Jeff Sullivan; and Mary Caroline Parker, Director of Development, Montessori Institute of North Texas and Early Head Start Early Childhood Representative [TEA Provider # 2022-4-29-RP-1234]				
	A. Introduce Moderator and Panel				
	B. Panel				
VI.	Panel Discussion	None			
VII.	Welcome. Introductions. Establish Quorum	None			
VIII.	Announcements	None			
	A. Early Head Start Sign-In Sheet				
	B. TEA- required Board Training				
	C. Congratulations				
	D. Appreciations				
III.	Open Forum for Public Input	None			
IV.	Finance / Fund Raising	None			
	A. Finance Updates				
	1. Status of ESSER III public meeting, survey results, and funds expenditures				
	B. Fundraising				
VI.	Consent Agenda	VOTE	MARSHALL	BIRRER	UNANIMOUS
	A. Resolution: Participation in Purchasing Cooperative				
	B. Resolution: Contract Approvals				
	C. Resolution: Missed Instructional Day Waiver				
	D. Resolution: Low Attendance Day Waiver Minutes				
	E. Resolution: Translation Policy				
VII.	Strategic Plan	None			
	A. Student Performance				
	B. TEA approval of Lumin's returning our charte				
VIII.	Executive Director's Performance Evaluation				
IX.	Next Board Meeting: Tuesday, June 28th from 11:30 a.m. - 1:30 p.m.	None			
XI.	Meeting Adjourned	None			