

**Lumin Education
Board Meeting
Minutes, Charter
June 28, 2022**

ATTENDING

Board Members

Amrit Kirpalani, Kelsey Bridgewater Clark, Michael Giles, Bob Marshall, Rosa Hernandez, Mike Birrer

Staff/Guests

Terry Ford; Jodi Campbell ; Heidi Hodges; Becki Hardie; Lorna Bonner; Patricia DeLaFuente

	Item	Action	Motion	Second	Result
I.	Welcome. Introductions. Establish Quorum	None			
II.	Announcements	None			
	A. Zoom Protocols				
	B. TEA- required Board Training				
	C. Welcome to Rachel Assi! Our new Chief Development Officer will join Lumin's staff on August 15.				
	D. Thank you to Bob, John, and Mike for your work to support Lumin's zoning renewal at Lumin East Dallas and Lindsley Park Community Schools.				
	E. Thank you to Bob, Kelsey, and Mary Caroline for completing your Board Training for this year.				
	F. Board and Committee Meeting Dates				
III.	Open Forum for Public Input	None			
IV.	Minutes from Previous Board Meetings	VOTE	MARSHALL	KIRPALANI	Unanimous
	A. January 25th 2022				
V.	Consent Agenda	VOTE	KIRPALANI	BIRRER	Unanimous
	A. Updated Special Education Policies				
	B. Summer School Calendar				
	C. Campus Improvement Plan				
	D. Safety and Security Audit				
VI.	Finance / Fund Raising	None			
	A. 2021-22 Year-to-Date Budget vs Actuals				
	B. 2022-2023 Budget	VOTE	KIRPALANI	MARSHALL	Unanimous
	C. 2021-22 Year-to-Date Fundraising				
VII.	Strategic Plan	None			
	A. Strengthen				
	1. Student Learning				
	2. Financial Model				
	3. Marketing and Community Outreach				
	B. Scale				
	1. Toddler				
	C. Promote				
	1. Texas Montessori				
	2. B4Six Innovations				
VIII.	Executive Director Search	None			
IX.	Compliance / Audits	None			
	A. Lumin Lindsley Park Community School zoning				
	B. Lumin East Dallas Community School zoning				
	C. Successful completion of the Student Attendance Audit				
X.	Next Board Meeting: Tuesday, August 23th from 11:30 a.m. - 1:30 p.m.	None			
XI.	Meeting Adjourned	None			