

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

ATTENDING

Board Members

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

Staff/Guests

Terry Ford; Jodi Campbell ; Rachel Assi; Heidi Hodges; Sylvie Fitzgerald; Becki Hardie;
Lorna Bonner; Angie Humphrey; Socorro Perales; Patricia DeLaFuente

Item	Action	Motion	Second	Result
I. Welcome. Introductions. Establish Quorum	None			
II. Announcements	None			
A. TEA-required Board Training				
B. Congratulations to Will Konig, Lumin's Communications Coordinator, and Maggie Ward, Lumin parent and marketing consultant, for the 8100% increase in "reach" from Lumin's social media platforms (Facebook and Instagram). "Reach" is the number of people who have seen Lumin's posts				
C. Thank you to Rosa, Mike, Michael, Mary Caroline, Kelsey, and Bob for completing your Board Training for 2021-22.				
D. Thank you , Bob, for your diligence as a member of our Investment Committee. Lumin now has \$14 million in endowment, thanks to generous donors and thoughtful decisions on the part of our Investment Committee.				
E. Thank you , John, Bob, and Mike, for your support of our zoning applications with the City of Dallas.				
F. We are celebrating multiple accomplishments and donations, which will be reviewed later in the meeting.				
G. Board and Committee Meeting Date				
III. Open Forum for Public Input	None			
IV. Challenges Faced by Lumin as We Opened Each of our Three Campuses	None			
V. Minutes from Previous Board Meetings	VOTE	MARSHALL	FULLINWIDER	Unanimous
A. April 23, 2022				
B. May 18, 2022				
C. May 26, 2022				
D. June 28, 2022				
VI. Consent Agenda	None			
VII Strategic Plan	None			
A. Strengthen Transition Update: Marketing				
B. Scale Toddler Class				
C. Promote Southern Methodist University Research				
VIII. Finance	None			
A. A.Lumin's Charter FIRST (Financial Integrity Rating System of Texas) Rating is a "B" = Above Standard Achievemen				
B. Financial Auditor	VOTE	BIRRER	MC PARKER	Unanimous
C. Charter Budget by Function code	VOTE	BIRRER	FULLINWIDER	Unanimous
D. 2021-22 Financial Statements				
IX. Executive Director Search	None			
X. Compliance	None			
A. Zoning at Lumin Lindsley Park and Lumin East Dallas Community School				
B. Safety and Security Audit				
C. Report on Limited English Proficiency				
XI. Executive Director Performance Evaluation	None			
XII. Next Board Meeting: Tuesday, September 27th from 11:30 a.m. - 1:30 p.m.	None			
XIII. Meeting Adjourned	None			