

**Lumin Education
Board Meeting
Minutes, Charter
December 7, 2021**

ATTENDING

Board Members

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

Staff/Guests

Terry Ford; Jodi Campbell ; Brittany Brady; Heidi Hodges; Sylvie Fitzgerald; Becki Hardie; Veronica Alvarez;
Lorna Bonner; 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				
III.	Open Forum for Public Input	None			
IV.	Minutes from Previous Board Meetings	VOTE	MARSHALL	Bridgewater Clark	Unanimous
	A. November 12, 2021				
V.	Training	None			
	"Lumin Bachman Lake Community School Community Needs Assessment", by Veronica Alvarez, Family and Community Partner Coordinator [Board Training: Terry N. Ford, Lumin Education; TEA Provider #20-016-C]				
VI.	Finance / Fund Raising	None			
	A. 2020-2021 Financial Audit				
	B. Revenue In Excess of Expenses - Board Designated Funds	VOTE	Bridgewater Clark	PARKER	Unanimous
	C. Update regarding holding a Public Hearing on Lumin's FIRST rating report				
VII.	Next Board Meeting: Tuesday, January 25th from 11:30 a.m. - 1:30 p.m.	None			
VIII.	Meeting Adjourned	None			