

**Lumin Education
Board Meeting
Minutes, Charter
November 08, 2022**

ATTENDING

Board Members

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

Staff/Guests

Terry Ford; Jodi Campbell ; Rachel Assi; Sylvie Fitzgerald; Becki Hardie; Andrew Moore; Patricia DeLaFuente

	Item	Action	Motion	Second	Result
I.	Welcome. Introductions. Establish Quorum	None			
II.	Announcements	None			
	A. TEA-required Board Training				
	B. Board and Committee Meeting Dates				
	C. At the suggestion of DISD Trustee Joe Carreon, Derek Little, DISD's Deputy Chief of Teaching and Learning, and Dr. Elena Hill, DISD's Assistant Superintendent of Early Learning, toured Lumin Lindsley Park last month in order to explore how to create a pathway for Lumin 3rd graders to DISD. At their suggestion, Lumin representatives have been invited to participate in the Dallas College School of Education 2022 Early Childhood Symposium later this month				
	D. Thank you to all board members for completing your 2021-22 training hours				
III.	Open Forum for Public Input	None			
IV.	Minutes from Previous Board Meetings	VOTE	MARSHALL	FULLINWIDER	Unanimous
	A. September 27, 2022				
V.	Training: Lumin's Annual Financial Audit	None			
	A. Lumin 2021-22 Audit Presentation, Andrew Moore, CPA, Haynie & Company TEA Provider # 16-113-C				
VI.	Finance / Fund Raising	None			
	A. 2021-22 Financial Audit				
	1. Resolution Audit Acceptance	Postponed			
	2. Audit Certification	Postponed			
VII.	Board Governance and Membership				
	A. Election Officers	VOTE	FULLINWIDER	MARSHALL	Unanimous
	B. Potential new members				
	C. Date of the Board Retreat				
VIII.	Montessori for Real Life	VOTE	MARSHALL	BIRRER	Unanimous
	A. Targeted Improvement Plan - TIP				
IX.	Compliance	None			
	A. IDEA B Formula Grant				
	B. Intruder Detection Audit				
X	Next Board Meeting: Tuesday, January 17th from 11:30 a.m. - 1:30 p.m.	None			
XI	Meeting Adjourned	None			