

**Lumin Education
Board Meeting
Minutes, Charter
September 27, 2022**

ATTENDING

Board Members

Mike Birrer; Michael Giles; Bob Marshall; Mary Caroline Parker; Rosa Hernandez; Amrit Kirpalani

Staff/Guests

Terry Ford; Jodi Campbell ; Rachel Assi; Heidi Hodges; Sylvie Fitzgerald; Becki Hardie; Lorna Bonner; Denise Pierce; 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. Thank you to all board members for completing your 2021-22 training				
III.	Open Forum for Public Input	None			
IV.	Minutes from Previous Board Meetings	VOTE	MARSHALL	MC PARKER	Unanimous
	A. August 23, 2022				
V.	Board Membership	None			
	A. TEA Governance				
	1. DPS Computerize Criminal History (CCH) Verification				
	2. Conflict of Interest				
	3. Fiscal Code Conduct				
	4. Governance Form				
VI.	Fund Raising	None			
	A. 2021-22 Year-to Date Fundraising				
	B. North Texas Giving Day				
VII.	Strategic Plan	None			
	A. Strengthen				
	1. 2022-23 Transition Update, Finances, Marketing				
	B. Scale				
	Toddler Classroom				
	C. Promote				
VIII.	Next Board Meeting: Tuesday, November 15th from 11:30 a.m. - 1:30 p.m.	None			
IX.	Meeting Adjourned	None			