

**Lumin Education  
Board Meeting  
Minutes, Charter  
January 17, 2023**

**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; Tanya Tanskley; Ruthy Suni; Jeff Sullivan; Patricia DeLaFuente

| Item   | Action      | Motion          | Second           | Result           |
|--|-------------|-----------------|------------------|------------------|
| <b>I. Welcome. Introductions. Establish Quorum</b>   | None        |                 |                  |                  |
| <b>II. Announcements</b>   | None        |                 |                  |                  |
| A. TEA-required Board Training   |             |                 |                  |                  |
| B. Board and Committee Meeting Dates   |             |                 |                  |                  |
| C. PROMOTE MONTESSORI AND EARLY CHILDHOOD EDUCATION<br>Thanks to an invitation from Heather Bryant, Dallas College's Dean of Early Childhood Education and Early Learning, Lumin's Executive Director is serving on the Dallas Early Childhood Apprenticeship Committee. Dallas College is interested in developing a Montessori track as part of their 4-year early childhood education degree. Representatives from the nonprofit, Incarnation Place, toured Lumin East Dallas Community School to learn how to create a Montessori home visiting program in the Roseland Home Housing Projects neighborhood (Central Expressway at Hall Street). Executive Director of AMI/USA, Dr. Ayize Sabater, visited Dallas and toured Lumin as part of exploring school tour options for the national AMI/USA 2024 Conference. |             |                 |                  |                  |
| <b>III. Open Forum for Public Input</b>  | None        |                 |                  |                  |
| <b>IV. Minutes from Previous Board Meetings</b>  | <b>VOTE</b> | <b>MARSHALL</b> | <b>KIRPALANI</b> | <b>Unanimous</b> |
| A. November 08, 2022   |             |                 |                  |                  |
| <b>V. Board Training [Terry N. Ford, Lumin Education; TEA Provider #20-016-C]</b>  | None        |                 |                  |                  |
| A. "Lumin Bachman Lake Community School Self-Assessment", by Ruthy Suni, Program and Disabilities Manager.   |             |                 |                  |                  |
| B. "Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA)" by Tanya Tanskley, Family and Community Partnerships Coordinator.   |             |                 |                  |                  |
| <b>VII. Strategic Plan</b>   | None        |                 |                  |                  |
| A. Strengthen  |             |                 |                  |                  |
| 1. TEA Rating  |             |                 |                  |                  |
| 2. Control Over How We Educate our Students: Transition from Public to Private, from 3 campuses to 2 campuses  |             |                 |                  |                  |
| 3. Fiscal Sustainability   |             |                 |                  |                  |
| B. Scale   |             |                 |                  |                  |
| 1. Intensify B4Six work  |             |                 |                  |                  |
| C. Promote   |             |                 |                  |                  |
| 1. SMU Research Documents Lumin Impact   |             |                 |                  |                  |
| 2. Statewide Advocacy for Montessori and Early Childhood Education   |             |                 |                  |                  |
| <b>VIII. Board Retreat</b>   | None        |                 |                  |                  |
| <b>IX. Board Membership</b>  | None        |                 |                  |                  |
| <b>X. Finance / Fund Raising</b>   | None        |                 |                  |                  |
| A. 2021-2022 Financial Audit   |             |                 |                  |                  |
| 1. Financial Audit Report  |             |                 |                  |                  |
| 2. Decision to Fail Charter First  |             |                 |                  |                  |
| 3. Financial Audit Acceptance  | <b>VOTE</b> | <b>MARSHALL</b> | <b>KIRPALANI</b> | <b>Unanimous</b> |
| 4. Audit Certification [Board President and Secretary Sign]  |             |                 |                  |                  |
| B. 2022-23 Actuals vs Budget through November 2022   |             |                 |                  |                  |
| <b>XI. Executive Director Search</b>   | None        |                 |                  |                  |
| <b>XII. Internal Statistics Sheet</b>  | None        |                 |                  |                  |
| <b>XIII. Public Hearing: Annual Charter Reports for Lumin East Dallas and Lindsley Park Community Schools</b>  | None        |                 |                  |                  |
| <b>XIV. Next Board Meeting: Saturday, April 1st from 9:00 a.m. to 2:00 p.m.</b>  | None        |                 |                  |                  |
| <b>XV. Meeting Adjourned</b>   | None        |                 |                  |                  |