

**Lumin Education
Board Meeting
Minutes, Charter
March 07, 2023**

ATTENDING

Board Members

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

Staff/Guests

Terry Ford; Jodi Campbell ; Sylvie Fitzgerald; Becki Hardie; Dr. David Lee; Patricia DeLaFuente

	Item	Action	Motion	Second	Result
I.	Welcome. Introductions. Establish Quorum	None			
II.	Announcements	None			
	A. Zoom Protocols				
	B. TEA-required Board Training				
III.	Open Forum for Public Input	None			
IV.	Board Training: [Terry N. Ford, Lumin Education; TEA Provider #20-016-C] “The TEA Process for Voluntarily Returning Your Charter”, by TEA Monitor Dr. David Lee	None			
V.	Next Board Meeting: Saturday, April 1st from 9:00 a.m. to 2:00 p.m.	None			
VI.	Meeting Adjourned	None			