

Lumin Education
Board Meeting Agenda – Posted
Tuesday, August 28, 11:30 a.m. to 1:30 p.m.
Lumin Lindsley Park Community School
Williams Large Conference Room, Hamon Building
7130 Lindsley Avenue Dallas, Texas 75223

The Board of Directors of Lumin Education will hold a meeting at the time, date, and location listed above. At that meeting, the Board may deliberate and/or take action on any of the subjects listed on the following Agenda. The President may change the order of items listed below for the convenience of the Board.

DIRECTIONS: Enter through the front office gate on the corner of Lindsley Avenue and Tenison Memorial Drive. Walk straight through until you reach a second gate. Enter through this gate and turn to walk to the building on the left. There is an exterior elevator or a flight of steps that you may take to reach the second floor entrance. If you need assistance, please call 214-321-9155 or stop in the front office.

PUBLIC COMMENT: All persons who address the Board at this time must complete a registration form before the meeting begins. Each person who signs up shall be allowed to address the Board one time for no more than three minutes. Delegations of more than three persons shall appoint one person to present their views before the Board.

- I. Welcome. Introductions. Establish quorum.
- II. Announcements
 - A. Visitor Check-in Procedure
For security purposes, please follow this practice whenever you come to either Lumin East Dallas or Lindsley Park campuses. Please sign in at the front office and receive a visitor lanyard; when you leave, please return the lanyard and sign out at the front office.
 - B. Record Training Workshops and/or Readings
 - C. Board Training Opportunities
 - i. Texas Charter School Conference: October 24-26, Houston, Texas
 - ii. Silent Journey and Discovery
 - E. Board Committee and Meeting Dates
 - F. Appreciation to board members:
 - i. Thank you to all of our board members. We have 100% completion of the 2017-18 board member training requirements.
 - ii. Thanks to Mary Caroline and Kelsey for attending a meeting earlier this month with Lumin leaders and representatives from the Walton Family Foundation regarding potential funding opportunities.
 - iii. Thanks to Michael, Mike, and Mary Caroline for attending the July presentation on Lumin's Strategic Plan for Fund Raising
 - G. Promote

- i. Congratulations to Lumin leader Carol Wolfe on publishing an article in the journal *The Psychoanalytic Study of the Child* about the opportunity at Lumin for coaching for teachers regarding how to work their most challenging students .
 - ii. Charo Alarcón & Nancy Saenz: Presented at Montessori for Social Justice conference in June 2018: *Refashioning Humanity; the defining nature of the first three years of life and the role of parents and caregivers*
 - iii. Stan Ferguson: Presented at the AMI Educateurs Sans Frontières 2018 Assembly in Stellenbosch, South Africa. *The Child in the Family*.
- III. Open Forum for Public Input: *All persons who address the Board at this time must complete a registration form before the meeting begins.*
- IV. How board members can make a difference in fund raising ... without asking for money
- V. Minutes From Previous Board Meeting:
 - A. June 26, 2018
- VI. Consent Agenda
 - A. Charter Amendment Resolution to Change Enrollment Application Schedule
 - B. Function Codes Charter Budget amendment for 2017-18
- VII. Finance
 - A. Proposed Budget for 2018-19
 - B. Budget vs actuals for the following budgets
 - i. Operating
 - ii. Non-operating
- VIII. Measures of Success
 - A. TEA Accountability Rating - State of Texas Assessments of Academic Readiness (STAAR)
 - B. Executive Function – Minnesota Executive Function Scale (MEFS)
 - C. Classroom Environment – Developmental Environmental Rating Scale (DERS)
- IX. Bylaws
- X. Executive Director Performance Evaluation
- XI. Upper Grades and Transition Support for Parents of Third Graders
- XII. Internal Stats Sheet
- XIII. Compliance/Monitoring/Investigations
 - A. Texas Workforce Commission Investigation
- XIV. Review purpose of these sessions
 - A. Board and Executive Director Session (Open to the Public)
 - B. Board Session (Open to the Public)
- XV. Next Board Meeting:

Tuesday, November 13, 2018 11:30 a.m. – 1:30 p.m.
Lumin Lindsley Park Community School
7130 Lindsley Avenue.
Hamon Building, Williams Conference Room.

XVI. Meeting Adjourned

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

If this meeting is not concluded by 1:30 p.m., the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at 11:30 a.m. on the following day, at the same location. If the reconvened meeting is not concluded by 1:30 p.m., the Board may continue to recess and reconvene in this fashion, from day to day, until the business posted on the Agenda for this meeting is concluded.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at:

TIME: _____ DATE: _____

Signature: _____ Name (printed): _____