

**Lumin Education
Board Meeting Agenda**

**Thursday, September 27 2019 9:00 to 10:00 a.m.
Lumin Lindsley Park Community School
Myers Small 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. (Michael Giles)
- II. Open Forum for Public Input: *All persons who address the Board at this time must complete a registration form before the meeting begins.*
- III. Special Education Policies
- IV. Texas Education Agency Accountability Rating
 - A. Targeted Improvement Plan for 2018-19
 - B. Accountability Rating Training (Terry Ford and Jai Brisbon)
- V. Next Board Meeting: Tuesday, November 6, 2018 11:30 a.m. – 1:30 p.m. Lumin Lindsley Park Community School.
- VI. 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 9:30 a.m., the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at 7:30 a.m. on the following day, at the same location. If the reconvened meeting is not concluded by 9:30 a.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):

Lumin Education
Board Meeting Agenda—Posted

Tuesday, November 6, 2018 Lumin Lindsley Park Community School

Williams Conference Room, Hamon Building
7130 Lindsley Avenue Dallas, Texas 75223

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DIRECTIONS: Enter through the front office gate on the corner of Lindsley Avenue and Tenison Memorial Drive. Please sign in at the front office and pick up a lanyard. Exit the office, turn left and 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.

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- I. Welcome. Introductions. Establish quorum.
- II. Announcements
 - A. Early Head Start Sign-In Sheet
 - B. Board Governance Forms
 - C. 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.
 - D. Record Training Workshops and/or Readings
 - E. Board Training Opportunities
 - F. Board and Committee Meeting Dates
 - G. Appreciations
 - i. Thank you to Kelsey for including Lumin staff in a Boston Consulting Group (BCG) training on Power Point presentations and Story Telling
 - ii. Lumin had a Board of Sponsors kick-off meeting in October and a Mingle With A Purpose event in November. Many thanks to Michael, Kelsey, Mary Caroline, and Mike for attending, and a special thanks to Kelsey for arranging for BCG to host our Mingle event.

- iii. Thank you to Lecolion for attending Lumin's special luncheon to honor our Montessori teachers and to celebrate the establishment of the Galbraith Montessori Teacher endowment. .

H. Promote

- i. Lumin Education's story was recently published in the Journal of the Southern Early Childhood Association. "Transformative Education in Dallas: The Story of Lumin Education. But, Isn't Montessori for Rich Kids?" by Jacqueline Cossentino and Terry N. Ford in Dimensions of Early Childhood Education, Vol. 6 #2, Special Issue: Supporting Children Living in Poverty.

I. Celebrate!

- i. In October, Lumin was awarded the Blue Ribbon Model Affiliate designation from Parents As Teachers (PAT) for exemplary delivery of high-quality services to children and families.

This award was earned by meeting or exceeding the PAT Essential Requirements and meeting at least 75% of the additional PAT Quality Standards. In fact, Lumin exceeded expectations with Lumin's East Dallas program meeting 87% of the Quality Standards and Lumin's Bachman Lake campus' program meeting 91%.

We commend our terrific Home Visiting staff!

- ii. Lumin has successfully ended our partnership with Wesley-Rankin Community Center. We have settled up financially and closed down Lumin's operations in West Dallas. We continue to be on good terms with the community center.
- iii. Thanks to additional public funding from the Texas Home Visiting Grant (referred to nationally as MIECHV), Lumin has increased the number of families served by 20. This increases our total home visiting enrollment slots for children to 280.

MIECHV funding comes from the Texas Department of Family and Protective Services and is administered through the United Way of Metropolitan Dallas. Lumin's Performance Expectations Agreement is with the United Way of Metropolitan Dallas.

MIECHV funds home visiting for children ages 0 to 5 at Lumin Bachman Lake Community School. This program year, our MIECHV funding was increased by \$39,500. This allows us to hire another Parent Educator and increase the number of MIECHV families from 60 to 80.

- iv. Thanks to additional public funding from HOPES (Healthy Opportunities for Prevention and Early Support), the number of Lumin home visiting enrollment slots for children that are partially covered by public funds (including HOPES, MIECHV, and EHS) has increased from 250 to 272.

HOPES funding comes from the Texas Department of Family and Protective Services and is administered through the United Way of Metropolitan Dallas. Our Performance Expectations Agreement is with the United Way of Metropolitan Dallas.

The 2018-2019 program year is our third year to receive HOPES funding. This year we received \$131,889, which is an increase of \$59,985 from last

year. Consequently, we are able to increase the number of families served from 20 to 40.

These 20 new families include the 15 that we continue to serve from West Dallas, which we are now serving out of our East Dallas campus. HOPES now funds 66% (up from 41% last year) of our Lumin East Dallas Community School home visiting program and thus further reduces our dependence on private funds.

- 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. Strategic Plan
- V. Board Training: How Lumin Is Addressing our Improvement Required Rating
- VI. Minutes From Previous Board Meetings:
 - A. August 28, 2018
 - B. September 27, 2018
- VII. Consent Agenda
 - A. Reaffirm Resolutions Approved at September 27 Phone Call Meeting
 - i. Targeted Improvement Plan
 - ii. Special Education Policies
- VIII. Election of Officers
- IX. Board Membership
 - A. Nomination of Rosa Hernandez
 - B. Nomination of Bob Marshall
- X. Finance / Fund Raising
 - A. Unbudgeted Purchases over \$50,000
 - B. Finance Dashboard
 - C. Three-year Projection
 - D. Fundraising
- XI. Executive Director Performance Evaluation
- XII. Next Board Meeting:
 - A. Phone call meeting in November (TBA)
 - B. Tuesday, January 22 11:30 to 1:30 p.m.
- XIII. 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.

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