

**Lumin Education
Board Meeting Agenda - Posted**

Tuesday, January 22, 2019 11:30 a.m. – 1:30 p.m.

Lumin Lindsley Park Community School 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. 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.

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. Early Head Start Sign-In Sheet
 - B. Conflict of Interest and Fiscal Code of Conduct Forms
 - C. Visitor Check-in Procedure

For security purposes, please follow this practice whenever you come to any Lumin campus. 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 of Training Workshops and/or Readings
 - E. Board Training Opportunities
 - i. Angeline Lillard lecture: Presentation, book signing, and reception for the author of *Montessori: The Science Behind the Genius* at SMU Thursday, January 31 at 7 p.m.
 - F. Board and Committee Meeting Dates:
 - i. Next Board Meeting: Saturday, April 20—Retreat! 9 a.m. to 2 p.m.
 - G. Appreciations:
 - i. Thanks to Mary Caroline Parker and MINT for teaming with Lumin and SMU to host Dr. Angeline Lillard, Professor of Psychology at the University of Virginia.
 - H. Promote
 - i. NAMTA conference, November 8-11, Dallas, Texas:

1. Charo Alarcón, Sejal Dev, Jamie Thompson, and Tom Loew, all of Lumin Education, joined AMI teacher trainer Judi Orion in presenting “The foundation for Montessori as a high quality, universal approach to the support of children, families and care givers during the first plane of development.” Tom provided an overview as Charo presented the process of language acquisition in the first three years of life, as well as Lumin’s history of support for teachers, parents, and families in a birth-to-three program, while Sejal (three to six) and Jamie (transition to first year of elementary) presented the importance and impact of direct teaching and positive language and literacy development from preschool through the first grade, especially as it relates to at risk populations.
2. Stan Ferguson: Led a breakout session presentation and panel discussion entitled, “Integrated Services - Utilizing Counselors, Trauma Informed Practices, and Learning Specialists.”
3. Terry Ford provided a keynote presentation with reflections on Lumin Education's 40 years of service to children and families. Based on stories on how community has been built at Lumin, Terry shared key concepts that relate to building community in schools.

- ii. December 11, 2018: Charo Alarcón led representatives from Valley Settlement Project (Roaring Fork Valley, Colorado) on campus tours, home visit and toddler classroom observations, and interviews with Parent Educators and Lumin leaders. Valley Settlement Project runs a program similar to our Lumin Bachman Lake program. They are interested in learning how to incorporate Montessori principles to their home visits. Another point of interest is Lumin's mental health support for Parent Educators.
- iii. Lumin Parents and Dallas Area Interfaith organizer Socorro Perales hosted Dallas City Councilman Philip Kingston at Lumin Lindsley Park Community School to advocate for a public restroom at Lindsley Park.

I. Celebrate!

- i. Stuart Williams

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. Board Membership and Election of Officers

A. Nominations

B. Election of Officers

V. Minutes

A. Executive Committee on November 6, 2018

B. Full Board on November 13, 2018

VI. Consent Agenda

A. Reaffirm Executive Committee and Phone Call Board Meeting Resolutions

- i. Executive Committee on November 6, 2018

- Resolutions Approved at September 27, 2018 Phone Call Meeting

- Targeted Improvement Plan
- Special Education Policies
- Minutes From Previous Board Meetings (August 28 and September 27, 2018)
- Resolution: Unbudgeted Purchases under \$50,000

- VII. Financial Audit of 2017-18 by Andrew Moore, Director, Judd Thomas Certified Public Accountants and Advisors
- VIII. Finance / Fund Raising
 - A. Audit
 - B. Year End for 2017-18
 - i. Finance Overview
 - ii. Budget vs. Actuals
 - iii. In relation to Audit
 - C. Financial Projections
 - D. Budget Goals
 - E. Texas Charter School Funding Facts
 - F. Investments
 - G. Fundraising
- IX. Executive Director Performance Evaluation
- X. Strategic Plan
 - A. Strengthen: Lumin has been awarded two 3-year grants from Wend Ventures
 - i. One is focused on building partnerships to improve Lumin's student retention and to advocate for early childhood education
 - ii. The second grant will fund a partnership with SMU Simmons School of Education and Human Development in order to
 - Develop an understanding of Lumin's impact on children through parental involvement and Montessori education, particularly in the areas of emotional well-being, executive function, and academic achievement. If the data are available, trends to date will be described.
 - Establish a data collection and monitoring system, empowering Lumin to collect and share, internally and externally, relevant student data.
 - B. Goals
- XI. Montessori for Real Life
 - A. Texas Education Rating
- XII. Internal Statistics Sheet
- 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.

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: 10:30 am

DATE: 1/17/2019

Signature: Adriana Gonzalez

Name (printed): Adriana Gonzalez