

**Lumin Education
Board Meeting Agenda – Posted**

Tuesday, June 25, 2019 11:30 a.m. to 1:30 p.m.

**Lumin Bachman Lake Community School, Bachman Lake Together Family Center, Room B115
9507 Overlake Drive, Dallas, Texas 75225**

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 main entrance of Bachman Lake Together. Once you have entered the campus, turn left. Building B is the building on your left. Enter building B, and room 115 will be immediately to your right. If you need assistance to find the meeting, call 214 351 6700

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. Board Member information update packets:
 - i. Contact Info
 - ii. Affiliations
 - iii. Any unsigned forms left over from previous meetings
 - iv. Your TEA training status
 - v. Record of Training Workshops and/or Readings
 - vi. Board Training Opportunities
 - C. Appreciations – In addition to participating in Board committees, Lumin’s board members have made an important impact in multiple ways.
 - i. Thank you to each of you who took action when asked for help in communicating with our Texas legislators.
 - ii. Thank you to Board members Michael Giles, Rosa Hernandez, Bob Marshall, and Mary Caroline Parker for attending Lumin’s 40th Anniversary Celebration for Donors on April 25.
 - iii. Thank you to Bob Marshall for attending the Indiana University Lilly School of Philanthropy seminar with Tricia on February 21.
 - iv. Thank you to Mike Birrer for representing the Lumin board by attending the May 30 Board of Sponsors meeting to develop ideas for a Lumin revenue stream.
 - v. Thank you to Lecolion Washington for another year of tutoring children at Lumin East Dallas. A special thanks for recruiting your wife as well!
 - vi. Thank you to Mary Caroline Parker and Kelsey Clark for completing your board training hours.

- D. Last month, *U.S. News & World Report* released their annual rankings of the Top 100 Texas Public High Schools. Public charter schools took 35 of the Top 100 spots. This is a significant accomplishment considering that charters only make up 6 percent of public schools in Texas.
- E. Congratulations to the Development team for raising endowment funds and bequest commitments of more than \$5,800,00, from 6 gifts from Anthony and Susan Lay Atwell, John Humphries, Norma K. and Donald J. Stone, Garry Weber, The Orien Levy Woolf & Dr. Jack Woolf Charitable Foundation, and one donor who may wish to remain anonymous.
- F. Promote — A Montessori educator from Australia, Ivey Panicker, learned about Lumin while attending the 2018 *Educateurs sans Frontières* conference in Stellenbosch, South Africa. In April 2019, Ivey visited Lumin's three campuses as part of preparing to create schools and educational opportunities in Africa.
- G. Board and Committee Meeting Dates
- H. Remind Board Members of EHS Sign-in Sheet mentioned in (A).

III. Training

- A. Nancy Kelly, MD Ph.D, Assoc. Professor of Pediatrics, University of Texas Southwestern Medical Center. *Community Partnerships: Teaching Valuable Lessons to Future Doctors*

IV. Open Forum for Public Input: *All persons who address the Board at this time must complete a registration form before the meeting begins.*

V. Minutes From Previous Board Meetings: March 30, 2019

VI. Consent Agenda [vote]

- A. Summer School Schedule for Limited English Proficiency Students
- B. Campus Improvement Plan

VII. Finance / Fund Raising

- A. Fiscal Year 2019-2020 Budget
- B. Fundraising
- C. Year To Date Budget-to-Actuals for
 - i. Operating Budget
 - ii. Strategic Growth

VIII. Texas Legislature

IX. Strategic Plan

X. Montessori for Real Life

- A. TEA Rating

- XI. Executive Director Performance Evaluation (closed session, 15 minutes)
- XII. Next Board Meeting: Tuesday August 27, 2019 11:30 a.m. at Lumin Lindsley Park
- 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: 10:33am DATE: 6/21/19

Signature: Adriana Gonzalez Name (printed): Adriana Gonzalez