

Lumin Education

Board Meeting Agenda – Posted

Tuesday August 27, 2019 – Lumin Lindsley Park Community School

7130 Lindsley Ave, Dallas, TX 75223

Hamon Building, Williams Large Conference Room

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. 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.
 - C. Congratulations to Bob, Kelsey, Mary Caroline, Mike and Rosa for completing your board training hours for 2018-19!
 - D. Board Member Information Updates: Check your folders for:
 - i. Any unsigned forms left over from previous meetings
 - ii. Your TEA Training status—*"minutes remaining for required training highlighted in yellow in upper right of your handout/chart."*
 - iii. Record Training/Workshop/Readings
 - iv. Board Training Resources
 1. TSCA Conference: October 28-30, 2019 JW Marriott Hill Country in San Antonio, Texas. Go to web site <https://texascharterconference.com/upcoming-conferences/> for details as they become available. Attendance may cover all your training requirements for the year!
 2. Silent Journey & Discovery: Saturday October 5, 2019. Details TBA.

E. Lumin will receive an additional \$9,000 in public funds for home visiting from HOPES this year. Because we were raising those funds in private donations, that \$9,000 puts us that much closer to a balanced budget.

F. Appreciations

- i. Thank you to Jodi Campbell for successfully moving Lumin's budgeting timeline, allowing the board to approve our 2019-20 budget in June instead of August. This change is something we've wanted to do for years in order to improve the ability of our budget managers to provide useful feedback.
- ii. Thank you to Julia Black on our Development Team for providing the documentation needed for Lumin to receive a Gold Seal of Transparency from GuideStar, a worldwide resource of information and data on nonprofits.

G. Promote

- i. Charo Alarcón presented at a summer conference on Montessori for Inclusion of Children with Special Needs. She spoke about Lumin's Montessori Home Visit approach as an example of how to modify Montessori practices to address specific needs of a community or family or child.

H. Board and Committee Meeting Dates

I. Remind Board Members of EHS Sign-in Sheet mentioned in (A).

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. Lumin's Texas Education Agency Rating [Board Training] (Kelsey Clark)

V. Minutes from June 25, 2019

VI. Strategic Plan

A. Strengthen

B. Scale

C. Promote

- i. Social Media

D. New Area of Exploration

VII. Finance / Fund Raising

A. Approval of 2018-19 Budget Amendment

B. Approval of 2019-20 budgets

C. Finance Dashboard

VIII. Executive Director Performance Evaluation

IX. Next Board Meetings:

A. Regular Board Meeting: Tuesday, November 12. 11:30 a.m. to 1:30 p.m., Lumin Lindsley Park Community School

X. 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): _____