

**LUMIN EDUCATION**  
**Board Meeting Agenda—All Programs\***  
**Friday October 25, 2019, 4 p.m.—Lumin Lindsley Park Community School**  
**7130 Lindsley Avenue Dallas, Texas 75223 Hamon Building, Myers Conference Room**

\*Agenda – All Programs refers to Lumin’s practice of holding two board meetings during the same time period.:

- 1) Lumin’s charter board meeting complies with the Texas Open Meetings Act. This meeting includes all topics that relate to operating a public charter school.
- 2) Lumin’s non-charter topics, such as our Pregnancy to Age 3 program and private funds development projects, are included with charter topics in our “Agenda-All Programs.” Non-charter topics and meetings are not required to comply with the Texas Open Meetings Act.

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. If you need assistance, please call 214-321-9155.

**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. Approval of 2019-20 Budget Amendment.
- IV. Next Board Meeting: Tuesday, November 12, 2019 11:30 a.m. – 1:30 p.m. Lumin Lindsley Park Community School
- V. 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): \_\_\_\_\_

# **Lumin Education Board Meeting Agenda – Posted**

**Tuesday, November 12 in the J.L. Williams Conference Room  
Lumin Lindsley Park Community School 7130 Lindsley Avenue Dallas, TX 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.

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**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. 11:30 a.m. Welcome. Introductions. Establish quorum.
- II. 11:35 a.m. 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 COO Jodi Campbell and her Operations Team!
    - i. Lumin received the highest possible fiscal integrity rating from the State of Texas: A – Superior.
    - ii. Lumin is submitting our annual financial audit to the board for approval today. November is the earliest submission to the Lumin board in recorded history.
  - D. Appreciations to Board Members
    - i. Thanks to Bob and Kelsey who, in response to board discussion at our August meeting, have reached out to the Texas Education Agency (TEA) regarding inequities in the TEA rating system.
    - ii. Thanks to Mary Caroline, Executive Director of the Montessori Institute of North Texas (MINT). MINT hosted two Saturday workshops for Lumin teachers and other staff last month focused on optimal implementation of Montessori.
    - iii. Thanks to Michael for representing Lumin’s Board of Directors at last month’s Board of Sponsors kickoff meeting.
    - iv. Thanks to John for creating 35 pages of sequenced math word problems for teachers to use to help students practice for the STAAR test.
    - v. Thanks to Lecolion, our long-standing volunteer tutor.
    - vi. We wish to acknowledge Bob and Rosa, who joined Lumin’s board in January 2019. Today begins their first three-year term on the board.

E. Promote

- i. September 4: **Social Media**: Monti Kids, a Montessori-inspired educational toys company, donated more than \$7,000 of toys to be used in Lumin's home visiting, parent education program. They interviewed a Lumin home visiting parent and child and staff member Charo Alarcón to be used in their social media outlets.
- ii. September 27: **Educator visits Lumin in order to learn about incorporating Early Head Start into her Houston Montessori program**: Gabrielle Holt, Birth to Three Program Coordinator at Montessori Country Day School in Houston toured all three campuses, observed in one of our toddler classrooms, and met with Terry for the purpose of gathering information regarding the joys and challenges of incorporating Early Head Start and Montessori.
- iii. October 11-12: **Luminite gives Keynote in Baltimore**: Charo Alarcón gave a keynote address, "The Observation Chair" at the NAMTA/AMIUSA Conference in Baltimore, Maryland.
- iv. October 25-26: **Five Luminites present at Austin workshop**: The Public Montessori Educators of Texas Conference included 5 presenters from Lumin Education: Teachers Sejal Dev and Jamie Thompson-Griffin on Early Literacy, Director of Strategic Partnerships Jai Brisbon on Public Montessori Advocacy in Texas, Leadership Coach Stan Ferguson on Lumin's home visiting and play therapy programs, and Montessori Mentor Charo Alarcón on "Working With Parents to Unleash the Power of Language"
- v. Oct 31-Nov 1: **Two Luminites serve on panel in Seattle**: Home Visiting Program Manager Ruthy Suni and Elementary Teacher Loren Roark served as panelists for an Early Learning Convening at Access Montessori in Seattle, Washington.

F. Board Member Updates: Check your folders for:

- i. New forms:
  1. Board Governance Forms: all
  2. DPS CCH verification: Birrer, Clark, Fullinwider, Giles, Hernandez, Kirpalani, Marshall, Parker
- 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

G. Board and Committee Meeting Dates

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

III. 11:45 a.m. Accountability: Public Funds – Lumin's Fiscal Audit for 2017

IV. 12:15 p.m. Finance / Fund Raising

A. 2018-19 Financial Audit

B. Public Hearing on Lumin's FIRST rating: Financial Integrity Rating System of Texas

C. Finance Dashboard

V. 12:25 p.m. Open Forum for Public Input: *All persons who address the Board at this time must complete a registration form before the meeting begins.*

VI. 12:30 p.m. Minutes From Previous Board Meetings

A. June 25, 2019

B. August 27, 2019

C. October 25, 2019

- VII. 12:35 p.m. Consent Agenda
  - A. Reaffirm Phone Call Meeting Resolutions
    - i. Budget Amendment Approval (10/25)
  - B. Medication Administration Policy
  - C. Attendance Policy
- VIII. 12:40 p.m. Board of Sponsors and Board of Directors: Membership and Officers
  - A. Election of Board Officers to the Board of Directors
- IX. 12:50 p.m. Montessori for Real Life
  - A. Texas Education Agency Rating—Targeted Improvement Plan
  - B. TEA Rating Advocacy
    - i. ATAC and APAC members
  - C. Local Accountability System
- X. 1:00 p.m. Safety and Security
  - A. School Safety and Security Legislation
  - B. Charter School Safety and Security Committee
  - C. Threat Assessment Team
- XI. 1:25 p.m. Next Board Meeting:  
Friday January 17, 2020 11:30 a.m. - 1:30 p.m. at Lumin Lindsley Park Community School
- XII. 1:30 p.m. 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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This notice was posted at:

TIME: 2:50 pm

DATE: November 7, 2019

Signature: K Crowe

Name (printed): Katy Crowe

**Lumin Education  
Board Meeting Agenda – Charter Program**

**Friday, January 17, 2020 in the J.L. Williams Conference Room**

**Lumin Lindsley Park Community School 7130 Lindsley Avenue Dallas, TX 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.

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I. 11:30 a.m. Welcome. Introductions. Establish quorum.

II. 11:35 a.m. 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. Board Member Folders:

i. Any unsigned forms left over from previous meetings

1. DPS CCH consent

2. EHS Sign-in Sheet from 11/12/19

ii. Conflict of Interest and Fiscal Code of Conduct

iii. Your TEA Training status—*"minutes remaining for required training highlighted in yellow in upper right of your handout/chart."*

iv. Record Training/Workshop/Readings form

v. Board Training Resources

D. Board and Committee Meeting Dates

E. Congratulations

- i. Michael and Mary Caroline have completed their 2019-20 training.
- ii. Rosa and Bob have completed their initial term training.

F. Appreciations

- i. Thank you to Lecolion for participating in a promotional video for Lumin. Lecolion was recorded speaking about his experience at Lumin as a parent and now as a volunteer.
- ii. Thank you to all board members for approving (as part of our annual budget) Lumin's annual November Thank You Bonus for staff.

G. Promote

October 2019: Jai Brisbon hosted Rob DeHaas, Founding Dean of Early Childhood Learning for the Dallas County Community College District on a tour of Lumin.

H. Advocate

Jai researched the proposed Charter School Performance Framework system and coordinated Lumin's response to the Texas Education Agency's request for public comments. The Charter School Performance Framework is an additional system of evaluating charters (and not ISDs) that, as currently proposed, puts more weight on areas that will create lower ratings for charters.

I. Lumin Education Benefit Concert!

Joe Beaudette & Family CD Release Concert  
At Poor David's Pub, 1313 S. Lamar Blvd, Dallas, TX  
Friday, January 24, 2020, 7 to 9 p.m.  
\$10 suggested donation at the door  
<https://www.reverbNation.com/joebeau>

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

- III. 11:45 a.m. Open Forum for Public Input: *All persons who address the Board at this time must complete a registration form before the meeting begins.*
- IV. 11:50 a.m. Minutes From Previous Board Meetings
- V. 11:55 a.m. Annual Charter School Report on Lumin East Dallas and Lindsley Park Community Schools Public Hearing
- VI. 12:00 noon "Lumin Education and State Accountability" (board training)

Denise Pierce, Partner, Schulman, Lopez, Hoffer & Adelstein, LLP  
Jai Brisbon, Lumin's Director of Strategic Partnerships  
Terry N. Ford, Lumin's Mrs. Orien Levy Woolf Executive Director

- VII. 12:50 p.m. Student Tested Grade Waiver
- VIII. 12:55 p.m. Finance / Fund Raising
- A. MAYA Consulting Group Financial Model
  - B. Revised Revenue Exceeding Expenditures Policy
  - C. Finance Dashboard
  - D. IRS 990
- IX. 1:05 p.m. Executive Director Performance Evaluation
- X. 1:25 p.m. Next Board Meeting: 9 a.m. to 2 p.m., Saturday April 25, 2020  
Office of Carrington Coleman 901 Main Street, #5500.
- XI. 1:30 p.m. Meeting Adjourned

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This notice was posted at:

TIME: 1 p.m.

DATE: January 13, 2020

Signature: *Katy Crowe*

Name (printed): Katy Crowe