

Lumin Education
Board Meeting Agenda - Posted
Friday August 28, 2020

Notice is hereby given that a Regular Meeting of the Board of Directors of Lumin Education will be held on Friday, August 28, 2020, beginning at 11:30 a.m. Meetings of the Board are normally held at Lumin Lindsley Park Community School, 7130 Lindsley Avenue Dallas, Texas 75223.

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETINGS LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

PUBLIC ACCESS AND COMMENT: Members of the public may access the meeting live by dialing 346 248 7799, entering Meeting ID 847 8837 4840, and password 601543. A quorum of members of the Board will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda item(s) to Helena.Estrella@LuminEducation.org before or during consideration of the item. An electronic copy of this notice and the Board Packet is available on the Resources Page of Lumin Education's website: www.LuminEducation.org.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, subchapters D and E.

The Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

- I. Welcome. Introductions. Establish quorum.
- II. Announcements
 - A. Early Head Start Sign-In Sheet
 - B. Zoom protocols

Board members please remember to: mute yourself unless you are speaking; share your video tile; check to be sure your phone/computer/tablet is UNmuted (this is different from muting yourself on Zoom); communicate technical support and other messages to Katy, Helena, Terry, or anyone else using the CHAT function on zoom.

Staff (excluding Terry) and visitors: please follow all protocols for board members EXCEPT: we need you to hide your video tile unless you are addressing/presenting to the board.

C. Board Training Resources

1. Texas Public Charter Schools Association Annual Conference is September 30-October 2, 2020. More details forthcoming. Please check the website at your convenience: <https://texascharterconference.com/>

D. Board Training

1. Thank you to Kelsey, Mary Caroline, Michael, and Mike for completing your board training.
2. Bob, your training will be completed after today's board training.
3. Amrit, John, Lecolion, and Rosa, thank you for working with Katy to complete your board training.

E. Promote

1. In June 2020, Lumin responded to a request from a Canadian Montessori educator who has been volunteering as a Montessori teacher trainer in Thailand and Myanmar (also known as Burma). Lumin provided advice regarding how to start a school and how to advocate for policies (such as charter school legislation) that would make Montessori more accessible in Canada.
2. The North American Montessori Teachers' Association journal published in their Winter 2020 journal a keynote speech "Building a School Community in the Public Sector" that was presented by Terry Ford.

F. Board and Committee Meeting Dates

III. Open Forum for Public Input:

Before the board meeting begins, all persons who address the Board at this time must complete a registration form or provide your name by sending an email to Helena.Estrella@LuminEducation.org.

IV. Board Training: Terry N. Ford, Lumin Education; TEA Provider #20-016-C

"The Effects of the Pandemic on our Bachman Lake Community" by Veronica Alvarez, Lumin Bachman Lake Coordinator of Family and Community Partnerships

"Lumin's Adaptation of our Home Visiting Program to a Virtual Program" by Ruthy Suni, Lumin Bachman Lake Program and Disabilities Manager

V. Minutes From Previous Board Meetings:

A. June 26, 2020 and August 4, 2020

VI. Executive Director Performance Evaluation: Five Key Takeaways

- 1) Move more away from the details of operations to Focus on VISION WORK, FUNDRAISING and EXECUTIVE LEVEL FUNCTIONS.
- 2) Develop a SUCCESSION PLAN and Develop a Process for Succession
- 3) Improve Lumin's TEA RATING
- 4) Develop a Plan for Lumin's FINANCIAL GAP
- 5) The Executive Director retains the Full Confidence of the Board

VII. Strategic Planning

A. STRENGTHEN

1. Improve Lumin's TEA Accountability Rating *{Exec Dir #3}*
 - a. Determination of Acceptable Status
 - b. Targeted Improvement Plan
2. Explore Opportunities to Strengthen Lumin's Financial Model
 - a. Additional Days School Year (ADSY) Half Days *{Exec Dir #4}*

VIII. Montessori for Real Life

- A. Authorization to Submit Asynchronous Plan
- B. Waiver to Extend Transition into At School Learning
- C. Charter School Performance Framework

IX. Finance / Fund Raising

- A. Annual Operating Budget for 2020-21
- B. Charter School Function Code Budget Amendment for 2019-20
- C. Annual Operating Budget-to-Actuals for 2019-20
- D. Fundraising Report *{Exec Dir #1}*

X. Compliance/Monitoring/Investigations

- A. Texas Department of Agriculture Review of Lumin's Child Nutrition Program
Compliance with USDA, state, and local Procurement Standards and Regulations

XI. Next Board Meeting: Friday November 13, 11:30 a.m. to 1:30 p.m.

XII. Meeting Adjourned

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.

This notice was posted at:

TIME: 9:30 a.m.

DATE: August 26, 2020

Signature: 

Name (printed): Katy Crowe