

**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.

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. 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

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: 1 p.m.

DATE: January 13, 2020

Signature: *Katy Crowe*

Name (printed): Katy Crowe