

Lumin Education
Board Meeting Minutes--Charter Program
1/17/2020

Trustees:

Michael Giles
 Mike Birrer
 Mary Caroline Parker
 Amrit Kirpalani
 Bob Marshall
 Lecolion Washington

Staff & Visitors

Ann Stevenson Heidi Hodges
 Denise Pierce Jodi Campbell
 Jai Brisbon Shannon Newsom
 Katy Crowe Terry Ford
 Sylvie Fitzgerald Tricia Monfrey
 Becki Hardie Steve Kim

	ITEM	Action	Motion by...	Seconded By..	Result
1	Welcome. Introductions. Establish quorum. Call to Order	None			
	Announcements	None			
	<p>A. Early Head Start Sign-In Sheet</p> <p>B. Visitor Check-in Procedure</p> <p>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.</p> <p>C. Board Member Folders:</p> <p>i. Any unsigned forms left over from previous meetings</p> <p>1. DPS CCH consent: <i>Clark, Kirpalani</i></p> <p>2. EHS Sign-in Sheet from 11/12/19: <i>Marshall, Ford</i></p> <p>ii. Conflict of Interest and Fiscal Code of Conduct--<i>All</i></p> <p>iii. Your TEA Training status—"minutes remaining for required training highlighted in yellow in upper right of your handout/chart."</p> <p>iv. Record Training/Workshop/Readings form</p> <p>v. Board Training Resources</p> <p>D. Board and Committee Meeting Dates</p> <p>E. Congratulations</p> <p>i. Michael and Mary Caroline have completed their 2019-20 training.</p> <p>ii. Rosa and Bob have completed their initial term training.</p> <p>F. Appreciations</p> <p>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.</p> <p>ii. Thank you to all board members for approving (as part of our annual budget) Lumin's annual November Thank You Bonus for staff.</p> <p>G. Promote</p> <p>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.</p> <p>H. Advocate</p> <p>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.</p> <p>I. Lumin Education Benefit Concert!</p> <p>Joe Beaudette & Family CD Release Concert At Poor David's Pub, 1313 S. Lamar Blvd, Dallas, TX</p>				
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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).

3	Open Forum for Public Input	NONE			
4	Minutes From Previous Meeting	VOTE	Marshall	Washington	passed
5	Charter School: Annual Report/Public Hearing	1.2018-2019 Texas Academic Performance Report (TAPR) 2.2018-2019 School Report Card 3.PEIMS Financial Standards Report (2017-2018 Financial Actual Reports) 4.District Accreditation Status 5.Campus Performance Objectives 6.Report of Violent or Criminal Incidents 7.Report on Limited English Proficiency			
6	Board Training--Accountability, Other--73 minutes "Lumin Education and State Accountability," Terry Ford, Lumin Education--TEA Provider #20-016-C; Jai Brisbon, Lumin Education--TEA Provider # 20-020-B); Denise Pierce, Schulman, Lopez, Hoffer & Adelstein, LLP--TEA provider #17-057-B) "Why Lumin Education" (video)	None			
7	Student Tested Grade Waiver	VOTE	Washington	Marshall	passed
8	Finance/FundRaising	None			
	A. MAYA Consulting Group Financial Model	None			
	B. Revised Revenue Exceeding Expenditures Policy (vote)	VOTE	Parker	Birrer	passed
	C. Finance Dashboard	None			
	i. Charter enrollment				
	ii. Cash and Investment				
iii. 2019-20 Year To Date Budget-to-Actuals (Sept – Nov) for:					
1. Operating Budget					
2. Operating and Non-operating					
iv. Budget Projections through 2022-23					
v. 2019-20 Year To Date Budget-to-Actuals (Sept – Nov) for:					
1. Operating Budget – Charter					
vi. Annualized Cost per Child Summary					
D. Investments	None				
E. IRS 990	None				
9	Next Board Meeting: February 28, 2020	None			
10	Meeting Adjourned	None			