

**Lumin Education**  
**Board Meeting Agenda**  
**Wednesday, October 21, 2020**

**NOTICE** is hereby given that a specialty called meeting of the Board of Directors of Lumin Education will be held on October 21, 2020, beginning at Noon. 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.

At this meeting, the Board may deliberate and/or take action on any of the subjects listed on the following Agenda. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

**PUBLIC ACCESS AND COMMENT:** Members of the public may access the meeting live by dialing 346 248 7799, entering Meeting ID 822 3604 2758, and password 200696. 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 [Katy.Crowe@LuminEducation.org](mailto:Katy.Crowe@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](http://www.LuminEducation.org).

**CLOSED/EXECUTIVE SESSION:** 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. 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. 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.

**AGENDA**

- I. Welcome. Introductions. Establish quorum.
- II. Announcements
  - A. 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 with 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.

- 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. Special Education Policies and Procedures [VOTE]
- V. Next Board Meeting: Friday, November 13, 2020 11:30 a.m. -1:30 p.m.
- VI. Meeting Adjourned

If this meeting is not concluded by 12:30 p.m., the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at noon on the following day, using the same meeting ID and password. If the reconvened meeting is not concluded by 12:30 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: 2:15 p.m.

DATE: October 16, 2020

Signature: 

Name (printed): Katy Crowe