

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): _____