

Lumin Education
Board Meeting Agenda – Posted
Friday, February 26, - 11:30 a.m. to 12:30 p.m.

COVID19 PREAMBLE FOR VIDEOCONFERENCED MEETINGS

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 830 8250 1247 and password 022984. 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 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 with Patricia or Helena 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. TEA-required Board Training: (Patricia DelaFuente)

1. **Commitment:** Returning Board Members must complete 6 hours of training only from any of these modules: Finance, Health & Safety, Law, Accountability (Public Funds), Accountability (Other), Open Meetings, Open Records. Training topics chosen and allocated based on self-evaluation by the board chair or vice chair. Members may elect to complete no more than one hour of this training using self-instructional materials.
2. **Status:** emailed to you by Patricia February, June, and August and upon request
3. **Resources**
 - [Texas Public Charter Schools Association Learning Portal](#)
 - Regularly Scheduled Board Meetings

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. Minutes from Previous Board Meetings

A. January 22, 2021

V. Consent Agenda

- A. Reaffirming Board Meeting votes from 1.22.2021
 - i. Minutes 11.13.2020.
 - ii. Employee Leave due to COVID-19.
 - iii. Waiver to Schedule Periodic Asynchronous Instructional Days.
 - iv. HB3 Board Goals.

VI. Impact of Winter Weather

- A. Ways that Lumin Education is providing for the safety, security, and well-being of its children and families
- B. How Lumin Education is providing for the continuation of educational services to children and families outside of normal operations
- C. Financial Impact – Waivers

VII. Finance / Fund Raising

A. Finance overview

VIII. Strategic Plan

- A. Strengthen
 - i. TEA rating
 1. Targeted Improvement Plan (TIP)
 - ii. Financial Sustainability

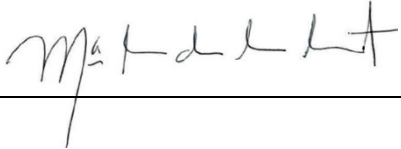
IX. Next Board Meeting: Tuesday, March 30, 2021 11:30 a.m. - 12:30 p.m.

X. 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 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: 4:15 PM

DATE: 2.22.2021

Signature: 

Name (printed): Patricia DelaFuente