

Lumin Education
Board Meeting Minutes--Charter Program
02.28.2020

Trustees:

Amrit Kirpalani, John Fullinwider, Lecolion Washington, Mary Caroline Parker, Michael Giles, Mike Birrer

Visitors:

Becki Hardie, Heidi Hodges, Helenora Estrella, Jai Brisbon, Jason Hewitt, Jodi Campbell, Katy Crowe, Lorna Bonner, Sylvie Fitzgerald, Steve Kim, Terry Ford, Tom Loew

		Seconded		
ITEM	Action	Motion By	By	Result
1	Welcome. Introductions. Establish quorum.	None		
2	Announcements A. Early Head Start sign-in sheet B. Visitor check-in procedure C. Board member folders i. Any unsigned forms left over from prrevious meetings ii. Your TEA Training status iii. Record Training/Workshop/Readings form iv. Board Training resources D. Volunteer Opportunities just for board members: Please fill out the volunteer clearance form now so you'll be ready to participate. Request a paper form	None		
	May 8, 2020	9 a.m. -11 a.m.	Field Day, Lumin East Dallas Community School <i>First or second half, or all 4 hours</i>	
	May 29, 2020	11a.m. - 3:30 p.m.	Field Day, Lumin Lindsley Park Community School <i>First or second half, or all 4.5 hours</i>	
	May 18, 2020	9 a.m. - 3 p.m.	Graduation Speeches, Lumin East Dallas Community School Interview and work with third graders preparing their graduation speeches. Outlines and instructions provided.	

Minimum 1 hour commitment

E. Thank you to Bob Marshall for joining Lumin's Investment Committee!

F. Promote:

Tom Loew, Lumin's Director of Montessori Education, responded to a request from Spokane Public

G. Board and Committee Meeting Dates

H. Remind Board Member of EHS Sign-in Sheet mentioned in (A)

3 Public School Accountability (training by Terry N. Ford, Lumin Education: TEA provider #20-016-C; 75

A. Review of Board Training Regarding Accountability

B. Status of Documents to be Posted and Distributed

1. Federal Report Card, School Report Card, Texas Academic Performance Report, Turnaround

C. Consequences of Lumin's TEA Accountability Rating

1. Board Training Requirements

2. Strategic Plan

3. Lumin's Waiver re: 50% of Students in a Tested Grade

4. Accreditation Status: Accredited-Warned

D. Lumin's Response to Improve our TEA Rating

1. Communications with Parents

2. Training opportunities for teachers, school directors, & other educators.

3. Targeted Improvement Plan

4. Turnaround Plan

VOTE	Fullinwider	Birrer	pass
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E. Community Recognition of Lumin

1. Mirabeau B. Lamar Award of Excellence in Education

2. Ann R. Cox Innovation in Education Award

F. Introduction of TEA Monitor Lorna Bonner by Dr. Jason Hewitt

4 Open Forum for Public Comment on Lumin's Accreditation Status

5 Open Forum for Public Input on Turnaround Plan and other topics: All persons who address the Board at this

6 Minutes from Previous Board Meetings

VOTE	Birrer	Fullinwider	pass
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A. January 17, 2020

7 Finance: Banking

VOTE	Fullinwider	Parker	pass
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8 Executive Director Performance Evaluation

FYI

9 Next Board Meeting: Our April Board Retreat has been postponed until fall, so the next regularly scheduled board meeting will be on Friday, June 26, 2020 at Lumin Bachman Lake Community

10 Meeting Adjourned