

**Lumin Education**  
**Board Meeting Agenda –Posted**

**Tuesday, March 30, 2021 - 11:30 a.m. to 1:30 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 Tuesday, March 30, 2021, 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 1 346 248 7799, entering Meeting ID 835 8799 0007, and password 115828. 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 **Jai Brisbon <[Jai.Brisbon@lumineducation.org](mailto:Jai.Brisbon@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).

\*\*\*END COVID19 PREAMBLE\*\*\*

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.

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. 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 meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

**I. Welcome. Introductions. Establish quorum.**

**II. Announcements**

- Early Head Start Sign-In Sheet
- 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 Jai 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.

- 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

- Board and Committee Meeting Dates

- We are proud to announce that Lumin Education will be presented with the Ann R. Cox Award for Innovation in Education at the Alcuin School Alex Podeszwa Legacy Fund Scholarship Celebration on April 14th.

- Congratulations to Kelsey Bridgewater Clark; Mary Caroline Parker; Bob Marshall; and Michael Giles for completing their board training for 2020-2021!

- Promote

Thanks to an interview with Jai Brisbon, Lumin's Director of Strategic Partnerships, and Ruthy Suni, Lumin's Program and Disabilities Manager, Lumin is spotlighted by the Texas Early Childhood Learner Initiative as one of three "local successes and models" in an online post at <https://bilingualex.org/dallas-spotlight>

Thank you to Michael for your response to Jai's invitation to submit a public comment on HB1348, a bill filed with the Texas legislature which will prevent municipal discrimination against public charter schools.

### **III. Open Forum for Public Input:**

Before the board meeting begins, all persons who wish to address the Board at this time must provide your name by sending an email to [Jai Brisbon Jai.Brisbon@lumineducation.org](mailto:Jai.Brisbon@lumineducation.org)

### **IV. Minutes from Previous Board Meetings**

- February 26, 2021

### **V. Consent Agenda**

- Emergency Declaration Covid19 Response Masks
- Close WedBush Accounts
- Transition from WedBush to Vanguard

**VI. Finance / Fund Raising**

- Financial Overview

**VII. 12:10 p.m. Strategic Plan**

- Strengthen
- Scale
- Promote

**VIII. Next Board Meeting: Saturday, April 10, 2021 9:00 a.m. - 2:00 p.m.**

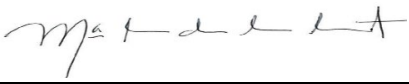
**IX. Meeting Adjourned**

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.

This notice was posted at:

TIME: 5:00 p.m.

DATE: 3/25/2021

Signature: 

Name (printed): Patricia DeLaFuente