

**Notice of Emergency Meeting**  
**Executive Committee of Lumin Education's Board of Directors**  
**Monday, April 20, 2020**

An emergency meeting of the Executive Committee of Lumin Education's Board of Directors will be held on Monday, April 20, 2020, beginning at 8:30 a.m. The meeting will be recorded and available to the Public upon request by emailing both [Terrv.Ford@LuminEducation.org](mailto:Terrv.Ford@LuminEducation.org) and [Katy.Crowe@LuminEducation.org](mailto:Katy.Crowe@LuminEducation.org).

This meeting is being conducted in accordance with the Governor's Authorization for Coronavirus Disaster. Therefore, the requirement for face-to-face interaction between members of the public and public officials is suspended. Members of the public who are interested in an alternate method of communicating with Lumin's public officials may do so by emailing both [Terrv.Ford@LuminEducation.org](mailto:Terrv.Ford@LuminEducation.org) and [Katy.Crowe@LuminEducation.org](mailto:Katy.Crowe@LuminEducation.org).

This meeting is being conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act. Members of the public will be able to hear the meeting by calling 1 346 248 7799 and entering the meeting code 928 0643 7861. The subjects to be discussed or considered, on which any formal action may be taken are as follows:

- I. Welcome, Introductions, Establish Quorum
- II. Paycheck Protection Program Loan
- III. Adjourn Meeting

An emergency or urgent public necessity exists that requires immediate action of the Board, or an imminent threat to public health and safety, or a reasonably unforeseeable situation exists, as follows: The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by Lumin Education. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, Community and the School is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C). Items will not necessarily be discussed or considered in the order they are printed on the agenda above. 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. All final votes, actions, or decisions will be taken in open meeting. If this meeting is not concluded by 9:00 a.m., the Board may recess the meeting. If the meeting is recessed, the Board will convene at 8:30 a.m. on the following day, at the same location. If the reconvened meeting is not concluded by 9:00 a.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 on the school's website in compliance with the Texas Open Meetings Act on Thursday, April 20 at 4 p.m.

TIME: 4:00 p.m.

DATE: April 16, 2020

PRINTED NAME Katy Crowe

*Katy Crowe*

SIGNATURE