

**Notice of Regular Meeting
Board of Directors of
Lumin Education
Wednesday, May 13, 2020 at 1 p.m.**

Notice is hereby given that a Regular Meeting of the Board of Directors of Lumin Education will be held on Wednesday, May 13, 2020, beginning at 1 p.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 MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting live by dialing 1 346 248 7799, entering Meeting ID 910 130 241 and Password 370065. 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 Helenora.Estrella@LuminEducation.org before or during consideration of the item. An electronic copy of 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 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.

AGENDA—CHARTER PROGRAM

- I. Welcome. Introductions to all who are present. Establish quorum.
- II. Emergency Covid-19 Response
 - A. Revised Emergency Declaration
 - B. Ways that Lumin Education is providing for the safety, security, and well-being of its children and families
 - C. How Lumin Education is providing for the continuation of educational services to children and families outside of normal operations
 - i. Attestation: Instructional Continuity While Closed
- III. TEA Rating
- IV. Next Meeting: June 25, 2020; 11:30 a.m.-1:30 p.m.; Lumin Bachman Lake Community School
- V. Meeting Adjourned

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into 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.

If this meeting is not concluded by 2 p.m., the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at 1 p.m. on the following day, at the same location. If the reconvened meeting is not concluded by 2 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 in compliance with the Texas Open Meetings Act on Lumin's Web Site on May 8, 2020.

TIME: 4:00 PM

DATE: May 8, 2020

Signature: 

Name (printed): Katy Crowe