

Lumin Education
Board Meeting—Posted
June 26, 2020 11:30 a.m. - 1:30 p.m.

Notice is hereby given that a Regular Meeting of the Board of Directors of Lumin Education will be held on Friday, June 26, 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 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 823 1008 3834, and password 226738. 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 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.

AGENDA—Posted

- I. Welcome. Introductions. Establish quorum.
- II. Announcements
 - A. Early Head Start Sign-In Sheet
 - B. Board Training

Katy Crowe is currently contacting board members regarding how to complete training requirements that must be completed by August 31st. She will be asking you to share your Texas Public Charter School Association learning portal password. With this information, Katy will make training webinars available to you at the push of a button.
 - C. Board and Committee Meeting Dates
 - D. Congratulations
 1. Congratulations to all Lumin staff, parents, and children for meeting the challenges of the past 3 months through hard work, creativity, compassion, and determination!

2. Congratulations to everyone involved in Lumin's May 13th board meeting. Not only did we have 100% participation; we also met some very strict rules for remote, video-taped board meetings. Well done!

E. Promote

Share Lumin's Expertise: At the request of the principal of the new DISD downtown Montessori school, Lumin leaders shared insights at several meetings with DISD educators in preparation for the August opening of DISD's fifth Montessori school.

Advocate: Lumin joined with other public schools in successfully advocating for

- Changes to the Charter School Performance Framework and
- Clarification of the Texas Education Agency's process for rating schools

Thank you to Jai Brisbon, Lumin Director of Strategic Partnerships, for leading Lumin's advocacy efforts.

III. Open Forum for Public Input: *All persons who address the Board at this time must complete a registration form before the meeting begins.*

IV. Minutes From Previous Board Meetings

A. May, April, March, and February meetings

V. Finance / Fund Raising

A. 2020-21 Budget

B. Year To Date Budget-to-Actuals for Lumin 2019-20 Operating Budget

C. Fundraising

VI. Montessori for Real Life

A. School Calendar and Program Delivery System for 2020-21

B. Summer School Calendar

C. Application for a waiver for the Charter School Performance Framework indicator that requires "50% of students in tested grades"

D. Campus Improvement Plan

VII. Internal Statistics Sheet

VIII. Closed Session: Executive Director Performance Evaluation

Under section 551.074 of the Open Meetings Act, Texas Government Code, the Board will now go into closed session to discuss a personnel matter, specifically the evaluation of the Executive Director.

IX. Reconvene Open Session

A. The presiding officer re-convenes the open meeting: "I am reconvening the open meeting of the board." Actions resulting from the closed session take place after the reconvening of the meeting.

B. Action, if needed

X. Next Board Meeting: Friday, August 28, 2020 11:30 a.m. - 1:30 p.m. Lumin Lindsley Park Community School.

XI. 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 p.m.

DATE: June 22, 2020

Signature: 

Name (printed): Katy Crowe