

**Lumin Education
Board Meeting--Charter Program
June 26, 2020**

ATTENDING

Trustees: BIRRER, Mike; CLARK, Kelsey; FULLINWIDER, John; GILES, Michael; KIRPALANI, Amrit; MARSHALL, Bob; PARKER, Mary Caroline; WASHINGTON, Lecolion

Staff/Guests: ALARCON, Charo; BONNER, Lorna; BRISBON, Jai; CAMPBELL, Jodi; CROWE, Katy; ESTRELLA, Helenora; FITZGERALD, Sylvie; FORD, Terry; HERNANDEZ, Rosa; HARDIE, Becki; HODGES, Heidi; LOEW, Tom; MONFREY, Tricia; BISHOP, John; CHRISTENSEN, Nate; DE SANTIS, Nicole; GALBRAITH, Ian; GUNN, Charlotte; MASON-JACKSON, Anne; NEWSOM, Shannon

Item	Action	Motion	Second	Result
1. Welcome. Introductions. Establish Quorum	NONE			
2. Announcements	NONE			
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 31 st . 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 13 th 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				
<u>Share Lumin's Expertise</u> : 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.				
<u>Advocate</u> : 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.

3. Open Forum for Public Input: <i>All persons who address the Board at this time must complete a registration form before the meeting begins.</i>	NONE			no requests
4. Minutes from Previous Board Meetings May, April, March, and February Meetings	VOTE	Fullinwider	Marshall	Passed
5. Finance and Fund Raising				
A. 2020-21 Budget	VOTE	Fullinwider	Washington	Passed
B. Year To Date Budget-to-Actuals for Lumin 2019-20 Operating Budget	NONE			
6. Montessori for Real Life				
A. 2020-21 School Calendar and Program Delivery				
B. Summer School Calendar				
C. Waiver Application: Charter School Performance Framework, "50% of students in tested grades."	VOTE	Washington	Fullinwider	Passed
D. Campus Improvement Plan				
7. Internal Statistics Sheet	NONE			
8. 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	NONE			
9. 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 re-convening of the meeting.	NONE			
10. Next Meeting: Friday, August 28, 2020 11:30 a.m. - 1:30 p.m. Lumin LPCS.				
11. Meeting Adjourned	NONE			