Lumin Education Board Meeting Minutes, All Programs August 28, 2020

ATTENDING

Members

BIRRER, Mike; CLARK, Kelsey; FULLINWIDER, John; GILES, Michael; KIRPALANI, Amrit; MARSHALL, Bob; PARKER, Mary Caroline.

Staff/Guests

Canada.

G. Board and Committee Meeting Dates

ALVAREZ, Veronica; BONNER, Lorna; CAMPBELL, Jodi; CROWE, Katy; ESTRELLA, Helenora; FITZGERALD, Sylvie; FORD, Terry; HARDIE, Becki; MONFREY, Tricia; SUNI, Ruthy

Item	Action	Motion	Second	Result
Welcome. Introductions. Establish Quorum	None			
2. Announcements	None			
A. Trustee retirement: Lecolion Washington				
B. Early Head Start Sign-In Sheet				
C. Zoom protocols				
CHAT function on zoom Staff (excluding Terry) and	l visitors: place f	allow all protoco	ale for board mem	Katy or Helenora using
CHAT function on zoom. Staff (excluding Terry) and you to hide your video tile unless you are addressing			ols for board mem	,
you to hide your video tile unless you are addressing D. Board Training Resources	g/presenting to the	e board.		bers EXCEPT: we need
you to hide your video tile unless you are addressing D. Board Training Resources Texas Public Charter Schools Association Annual C	g/presenting to the conference is Sept	board. tember 30-Octo		bers EXCEPT: we need
you to hide your video tile unless you are addressing D. Board Training Resources Texas Public Charter Schools Association Annual C Please check the website at your convenience: https://doi.org/10.1007/j.j.j.j.j.j.j.j.j.j.j.j.j.j.j.j.j.j.j.	g/presenting to the conference is Sept	board. tember 30-Octo		bers EXCEPT: we need
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Montessori teacher trainer in Thailand and Myanmar (also known as Burma). Lumin provided advice regarding how to start a school and how to advocate for policies (such as charter school legislation) that would make Montessori more accessible in

2. The North American Montessori Teachers' Association journal published in their Winter 2020 journal a keynote speech

"Building a School Community in the Public Sector" that was presented by Terry Ford.

3. Open Forum for Public Input 4. Board Training (47 Minutes: Accountability, Other) None Terry N. Ford, Lumin Education; TEA Provider # 20-016-C. "The Effects of the Pandemic on our Bachman Lake Community" by Veronica Alvarez, Lumin Bachman Lake Coordinator of Family and Community Partnerships; "Lumin's Adaptation of our Home Visiting Program to a Virtual Program" by Ruthy Suni, Lumin Bachman Lake Program and Disabilities Manager 5. Minutes From Previous Board Meetings: 6:26 and 8.4.2020 VOTE Fullinwider Clark Passed, unanimously 6. Executive Director Performance Evaluation None 7. Strategic Planning None A. Strengthen 1. Improve Lumin's TEA Accountaability Rating a. Determination of Acceptable Status b. Targeted Improvement Plan 2. Opportunities to Strengthen Lumin's Financial Model a. Additional Days School Year (ADSY) Half Days B. Scale 1. Open Toddler Class at Lumin East Dallas 2. Apply to Early Head Start for Additional Home Visiting and/or Toddler Class Slots 3. Explore the Acquisition of Property Adjacent to Lumin's Bachman Lake Campus C. Promote 1. Lumin Beginnings 8. Montessori for Real Life A. Authorization to submit Asynchronous Plan B. Waiver to extend Transition into At School Learning C. Charter School Performance Framework None 9. Finance/Fund Raising A. Annual Operating Budget for 2020-21 B. Charter school Function Code Budget Amendment for 2019-20 C. Annual Operating Budget-to-Actuals for 2019-20 D. Fundraising Report 10. Lumin Bachman Lake Community School A. Monthly Reports	ltem	Action	Motion	Second	Result		
Terry N. Ford, Lumin Education; TEA Provider # 20-016-C. "The Effects of the Pandemic on our Bachman Lake Community" by Veronica Alvarez, Lumin Bachman Lake Coordinator of Family and Community Partnerships; "Lumin's Adaptation of our Home Visiting Program to a Virtual Program" by Ruthy Suni, Lumin Bachman Lake Program and Disabilities Manager 5. Minutes From Previous Board Meetings: 6.26 and 8.4.2020 VOTE Fullinwider Clark Passed, unanimously 6. Executive Director Performance Evaluation None 7. Strategic Planning None A. Strengthen 1. Improve Lumin's TEA Accountaability Rating a. Determination of Acceptable Status b. Targeted Improvement Plan 2. Opportunities to Strengthen Lumin's Financial Model a. Additional Days School Year (ADSY) Half Days B. Scale 1. Open Toddler Class at Lumin East Dallas 2. Apply to Early Head Start for Additional Home Visiting and/or Toddler Class Slots 3. Explore the Acquisition of Property Adjacent to Lumin's Bachman Lake Campus C. Promote 1. Lumin Beginnings 8. Montessor for Real Life A. Authorization to submit Asynchronous Plan B. Waiver to extend Transition into At School Learning C. Charter School Performance Framework 9. Finance/Fund Raising A. Annual Operating Budget for 2020-21 B. Charter School Function Code Budget Amendment for 2019-20 C. Annual Operating Budget-to-Actuals for 2019-20 D. Fundraising Report 10. Lumin Bachman Lake Community School None 10. Lumin Bachman Lake Community School	Open Forum for Public Input	None					
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Lake Campus C. Promote 1. Lumin Beginnings 8. Montessori for Real Life A. Authorization to submit Asynchronous Plan B. Waiver to extend Transition into At School Learning C. Charter School Performance Framework 9. Finance/Fund Raising A. Annual Operating Budget for 2020-21 B. Charter school Function Code Budget Amendment for 2019-20 C. Annual Operating Budget-to-Actuals for 2019-20 D. Fundraising Report 10. Lumin Bachman Lake Community School POSE VOTE VOTE VOTE Birrer Clark Passed, unanimously VOTE Birrer Fullinwider Passed, unanimously None None	Class Slots						
C. Promote 1. Lumin Beginnings 8. Montessori for Real Life A. Authorization to submit Asynchronous Plan B. Waiver to extend Transition into At School Learning C. Charter School Performance Framework 9. Finance/Fund Raising A. Annual Operating Budget for 2020-21 B. Charter school Function Code Budget Amendment for 2019-20 C. Annual Operating Budget-to-Actuals for 2019-20 D. Fundraising Report 10. Lumin Bachman Lake Community School VOTE Clark Marshall Passed, unanimously VOTE Birrer Clark Passed, unanimously VOTE Birrer Fullinwider Passed, unanimously None							
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8. Montessori for Real Life A. Authorization to submit Asynchronous Plan B. Waiver to extend Transition into At School Learning C. Charter School Performance Framework 9. Finance/Fund Raising A. Annual Operating Budget for 2020-21 B. Charter school Function Code Budget Amendment for 2019-20 C. Annual Operating Budget-to-Actuals for 2019-20 D. Fundraising Report 10. Lumin Bachman Lake Community School NOTE Clark Marshall Passed, unanimously VOTE Birrer Clark Passed, unanimously VOTE Birrer Fullinwider Passed, unanimously None No	C. Promote						
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B. Waiver to extend Transition into At School Learning C. Charter School Performance Framework 9. Finance/Fund Raising A. Annual Operating Budget for 2020-21 B. Charter school Function Code Budget Amendment for 2019-20 C. Annual Operating Budget-to-Actuals for 2019-20 D. Fundraising Report None VOTE Marshall Parker Passed, unanimously VOTE Birrer Clark Passed, unanimously VOTE Birrer Fullinwider Passed, unanimously None None None							
C. Charter School Performance Framework 9. Finance/Fund Raising A. Annual Operating Budget for 2020-21 B. Charter school Function Code Budget Amendment for 2019- 20 C. Annual Operating Budget-to-Actuals for 2019-20 D. Fundraising Report None 10. Lumin Bachman Lake Community School	A. Authorization to submit Asynchronous Plan	VOTE	Clark	Marshall	Passed, unanimously		
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A. Annual Operating Budget for 2020-21 B. Charter school Function Code Budget Amendment for 2019-20 C. Annual Operating Budget-to-Actuals for 2019-20 D. Fundraising Report VOTE Birrer Fullinwider Passed, unanimously None None None	C. Charter School Performance Framework	None					
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D. Fundraising Report None 10. Lumin Bachman Lake Community School None	20	VOTE	Birrer	Fullinwider	Passed, unanimously		
10. Lumin Bachman Lake Community School None	C. Annual Operating Budget-to-Actuals for 2019-20	None					
	D. Fundraising Report	None					
A. Monthly Reports	10. Lumin Bachman Lake Community School	None					
	A. Monthly Reports						

	Item	Action	Motion	Second	Result	
	 As of July 31, 2020: Financial statements, including credit card expenditures, Program information summaries (program events, issues, progress, etc.), Program enrollment reports, and Reports of meals and snacks provided through programs of the US Department of Agriculture Communication and Guidance from the Secretary of HHS a. Program Instructions (none since May) b. Info Memo: 6.22.2020: Head start Transportation Services during Pandemic 					
11.	. Compliance/Monitoring/Investigations	None				
	A. Lumin Bachmn Lake Community School toddler playground lawsuit					
	B. Texas Dept of Agriculture Review of Lumin's Child Nutrition					
	Program Compliance with USDA, state, and local Procurement					
	Standards and Regluations					
	Next Board Meeting: Friday November 13, 11:30 to 1:30	None				
13.	Meeting Adjourned	None				

Lumin Education Board Meeting Minutes, Charter August 28, 2020

ATTENDING

Members

BIRRER, Mike; CLARK, Kelsey; FULLINWIDER, John; GILES, Michael; KIRPALANI, Amrit; MARSHALL, Bob; PARKER, Mary Staff/Guests

ALVAREZ, Veronica; BONNER, Lorna; CAMPBELL, Jodi; CROWE, Katy; ESTRELLA, Helenora; FITZGERALD, Sylvie; FORD,

Item	Action	Motion	Second	Result
Welcome. Introductions. Establish Quorum	None			
2. Announcements	None			
A. Trustee retirement: Lecolion Washington				
B. Early Head Start Sign-In Sheet				
C. Zoom protocols				
Board members please remember to: mute yourself unless	s you are s			

	Item	Action	Motion	Second	Result			
	D. Board Training Resources							
	Texas Public Charter Schools Association Annual Conference is September 30-October 2, 2020. More details forthcoming.							
	E. Board Training							
	1. Thank you to Bob, Kelsey, Mary Caroline, Michael, and Mike for completing your board training.							
	3. Amrit, John, and Rosa, thank you for working with Katy to complete your board training.							
	F. Promote							
	1. In June 2020, Lumin responded to a request from a Canadian Montessori educator who has been volunteering as a							
	2. The North American Montessori Teachers' Association journal published in their Winter 2020 journal a keynote speech							
_	G. Board and Committee Meeting Dates							
	Open Forum for Public Input	None						
4.	Board Training (47 Minutes: Accountability, Other)	None	£41 D. 1 :	D 1	1			
F	Terry N. Ford, Lumin Education; TEA Provider # 20-016-C. "T							
	Minutes From Previous Board Meetings: 6.26 and 8.4.2020 Executive Director Performance Evaluation	VOTE None	Fullinwider	Clark	Passed, unanimously			
	Strategic Planning	None						
, .	A. Strengthen	None						
	Improve Lumin's TEA Accountaability Rating							
	a. Determination of Acceptable Status							
	b. Targeted Improvement Plan							
	Opportunities to Strengthen Lumin's Financial Model							
	a. Additional Days School Year (ADSY) Half Days							
8.	Montessori for Real Life		_					
	A. Authorization to submit Asynchronous Plan	VOTE	Clark	Marshall	Passed, unanimously			
	B. Waiver to extend Transition into At School Learning	VOTE	Marshall	Parker	Passed, unanimously			
	C. Charter School Performance Framework	None						
9.	9. Finance/Fund Raising							
	A. Annual Operating Budget for 2020-21	VOTE	Birrer	Clark	Passed, unanimously			
	B. Charter school Function Code Budget Amendment for 2019-							
	20	VOTE	Birrer	Fullinwider	Passed, unanimously			
	C. Annual Operating Budget-to-Actuals for 2019-20	None						
11.	Compliance/Monitoring/Investigations	None						
	A. Texas Dept of Agriculture Review of Lumin's Child Nutrition							
	Program Compliance with USDA, state, and local Procurement							
40	Standards and Regluations							
	Next Board Meeting: Friday November 13, 11:30 to 1:30	None						
13.	Meeting Adjourned	None						