

Lumin Education
Board Meeting Agenda – Posted
Saturday, April 10, 2021 7:30 a.m. to 12:30 a.m.

COVID19 PREAMBLE FOR VIDEOCONFERENCED MEETINGS

Notice is hereby given that a Regular Meeting of the Board of Directors of Lumin Education will be held on Saturday, April 10, 2021, beginning at 7:30 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 MEETINGS LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

PUBLIC ACCESS AND COMMENT: Members of the public may access the meeting live by dialing 1 346 248 7799, entering Meeting ID 849 2837 1558, and password 017047. 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 [Jai Brisbon <Jai.Brisbon@lumineducation.org>](mailto:Jai.Brisbon@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 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.

END COVID19 PREAMBLE

The Board of Directors of Lumin Education will hold a meeting at the time, date, and location listed above. At that meeting, the Board may deliberate and/or take action on any of the subjects listed on the following Agenda. 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. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

I. **Welcome. Introductions. Establish quorum.**

II. **Announcements**

A. Early Head Start Sign-In Sheet

B. Zoom Protocols: Board members please remember to: mute yourself unless you are speaking; share your video tile; check to be sure your phone/computer/tablet is UNmuted (this is different from muting yourself on Zoom); communicate with Patricia or Jai using the CHAT function on zoom. Staff (excluding Terry) and visitors: please follow all protocols for board members EXCEPT: we need you to hide your video tile unless you are addressing/presenting to the board.

C. TEA-required Board Training:

1. Commitment: Returning Board Members must complete 6 hours of training only from any of these modules: Finance, Health & Safety, Law, Accountability (Public Funds), Accountability (Other), Open Meetings, Open Records. Training topics chosen and allocated based on self-evaluation by the board chair or vice chair. Members may elect to complete no more than one hour of this training using self-instructional materials.

2. Status: emailed to you by Patricia February, June, and August and upon request

3. Resources

- [Texas Public Charter Schools Association Learning Portal](#)
- Regularly Scheduled Board Meetings

D. Congratulations!

- Congratulations to Mike Birrer for completing his board training for 2020-2021!
- As I announced at our last meeting, Lumin Education will be presented with the Ann R. Cox Award for Innovation in Education at the Alcuin School Alex Podeszwa Legacy Fund Scholarship Celebration on this Wednesday, April 14th. You are cordially invited to join me at my virtual table at noon or at 6 p.m. Please let me know if you would like to join us.

E. Promote

In addition to several parents who signed up for Lumin's Virtual Tour Open House, we received this note reminding us that Lumin is an inspiration to those wanting to do this type of work:

"I would love to join the virtual classroom tour happening on Tuesday! I'm a professional hoping to do similar work (outside of Texas) and your model is very inspiring." – *Aysia Platte*

III. **Open Forum for Public Input**

Before the board meeting begins, all persons who wish to address the Board at this time must provide your name by sending an email to [Jai Brisbon](mailto:Jai.Brisbon@lumineducation.org) <Jai.Brisbon@lumineducation.org>

IV. **Minutes from Previous Board Meetings**

A. March 30, 2021

V. Finance / Fund Raising

A. Financial Overview

VI. Strategic Plan

A. Strengthen

B. Scale

C. Promote

VII. Next Board Meeting: Friday, June 25, 2021 11:30 a.m. - 1:30 p.m.

VIII. Meeting Adjourned

If this meeting is not concluded by 9 a.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: 10:00 am

DATE: 4/7/2021

Signature: 

Name (printed): Patricia DeLaFuente