

Lumin Education
Board Meeting Agenda – Posted
Friday, June 25, 2021, 11:30 a.m. to 1:30 p.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 Friday, June 25, 2021, 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 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 **842 0173 1914** and password **732576**. 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 [<boardmeetings@lumineducation.org>](mailto:boardmeetings@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.

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.

I. Welcome. Introductions. Establish quorum.

II. Announcements

- A. 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 Helenora 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.
- B. TEA-required Board Training: (Patricia DelaFuente)
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
- C. Board and Committee Meeting Dates
- D. Congratulations to Kelsey and her wife Heather on the birth of their beautiful baby boy, Hunter Grey, on June 10th!

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 [<boardmeetings@lumineducation.org>](mailto:boardmeetings@lumineducation.org)

IV. Presentation by Jai Brisbon, Lumin's Director of Strategic Partnerships, TEA Provider # 20-020-B [Board Training]

- The Impact of the Texas Legislative on Lumin Education
- Lumin's Partnership with Southern Methodist University

V. Minutes from Previous Board Meetings

A. May 17, 2021

B. June 11, 2021

VI. Consent Agenda

A. Resolution on Asynchronous Instruction due to Weather

B. Resolution Summer School Calendar

C. Charter School Contracts

VII. Finance

A. Finance Update

- 1. Year to Date Budget -to-Actuals for Lumin 2020-21 Operating Budget
- 2. 2021-22 Budget

VIII. Farewell and Thank You to Tricia Barnett Monfrey

IX. Strategic Plan

A. Strengthen

- 1. Campus Improvement Plan
- 2. Targeted Improvement Plan
- 3. STAAR test

B. Scale

C. Promote

X. Next Board Meeting: Friday, August 27, 2021, 11:30 a.m. - 1:30 p.m. and Friday, September 24, 2021, 11:30 a.m. – 1:30 p.m.

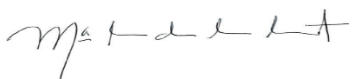
XI. Meeting Adjourned

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: 9:30 am

DATE: 6/22/2021

Signature: 

Name (printed): Patricia DeLaFuente