

Lumin Education
Board Meeting Agenda – Posted
Friday, August 27, 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, August 27, 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 **81923704607** and password **996978**. 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. 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 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: (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

D. Board and Committee Meeting Dates

E. Congratulations and Welcome!

Welcome back, *Kelsey*! Congratulations to you and Heather on the birth of your beautiful baby boy, Hunter Grey, on June 10th!

Welcome to *Brittany Brady*, our new Chief Development Officer!

Congratulations to *Tom Loew* on his retirement! We look forward to thanking Tom for his service at a future meeting.

Congratulations to *Jai Brisbon* on her move to Washington next month! We look forward to hearing more from Jai about her new work and thanking her for her service at a future meeting.

F. Challenge to Board Members and All Lumin Supporters!

We are delighted to announce that the Eugene McDermott Foundation will match all gifts made to Lumin Education on North Texas Giving Day up to \$80,000. Early giving opens on September 1st and we invite you [to give](#), [make a fundraising page](#), and tell your community. September 23rd is the official date, and we appreciate your support on this regional day of giving.

Please consider making your donation count double by contributing a gift to Lumin on North Texas Giving Day! We are off to a great start with one of our board members (Thank you, Mary Caroline!) already contributing.

- Need additional assistance or have questions? Contact our new Chief Development Officer, Brittany Brady (Brittany.Brady@LuminEducation.org) and she would be happy to help!

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. Finance

1. 2021-22 Annual Operating Budget
2. 2020-21 Budget Amendment
3. Auditor
4. Charter FIRST (Fiscal Integrity Rating System of Texas)
5. 2020-21 Annual Operating Year-to-Date Financials for September through July

V. Southern Methodist University Research

VI. Montessori for Real Life

VII. Next Board Meeting: Friday, September 24, 2021, 11:30 a.m. - 1:30 p.m.


VIII. 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: 8:30 A.M.

DATE: August 23, 2021

Signature: 

Name (printed): Patricia DeLaFuente