

**Lumin Education**  
**Board Meeting Agenda – Posted**

**Friday, September 24, 2021, 11:30 a.m. to 1:30 p.m.**

*Lumin East Dallas Community School, 924 Wayne Street, Dallas, Texas 75223*

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.

**PUBLIC ACCESS AND COMMENT:** A quorum of members of the Board will participate in the meeting either in person or by Zoom and will be audible to the public. Members of the public are welcome to attend in person and will be invited to sign-in at the meeting.

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.

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

**II. Announcements**

A. Early Head Start Sign-In Sheet

B. Zoom Protocols: Board members please remember to: share your video tile; check to be sure your phone/computer/tablet is UNmuted (this is different from muting yourself on Zoom).

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 are 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 in 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. REQUEST FOR ASSISTANCE

1. *Provide networking and referrals for applicants.* We continue to search for a School Finance and Business Manager.
2. *Identify members of the community who have expertise.* Complete a Lumin Community Partners form to help us identify “Going Out” resources as Lumin elementary students conduct research projects.
3. *Complete a 4-question survey.* Within just the past two months, proposals applying for funding from two foundations have requested information about our board’s demographics. After the board meeting, we will send a survey asking for your demographic information and pronoun preferences. Please complete and return the survey.

F. CELEBRATE!

1. *North Texas Giving Day:* We’ve had a tremendous response to North Texas Giving Day, especially from board members who brought us to 21% of our goal of \$80,000! Your generosity is deeply appreciated!
2. *Annual Board Training:* All board members have completed and documented their annual board training for 2020-21!
3. *Additional Research from Southern Methodist University* documents Lumin advantage

**III. Open Forum for Public Input**

*All persons who address the Board at this time must complete a registration form before the meeting begins.*

**IV. Minutes From Previous Board Meetings**

- A. June 25, 2021
- B. August 27, 2021

**V. Consent Agenda**

- A. Approval of Contracts
- B. Notification to Parents of COVID-19 positive diagnosis

**VI. Board Membership**

- A. Election of Officers
- B. Potential new members
- C. TEA Governance forms

**VII. Internal Statistics Sheet**

**VIII. Strategic Plan**

- A. Strengthen
- B. Scale
- C. Promote

**IX. Next Board Meeting: Friday, November 19, 2021, 11:30 a.m. - 1:30 p.m.**


**X. 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: 10:30 a.m.

DATE: 9/21/21

Signature: 

Name (printed): Patricia DeLaFuente