

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

**Friday, November 12, 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.

**DIRECTIONS:** Enter through the school parking lot at 924 Wayne Street at the corner of Gurley Avenue. Walk through the gate and turn right to approach the door to the 2-story yellow building. Enter in the door on your left. Please sign in at the front office and pick up a lanyard. If you need assistance, please call 214-824-8950.

**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 8 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. NOTE: **Until Lumin's rating is "academically acceptable" or higher, for 2 of last the 3 years, 8 hours of board training is required each year.**

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

- Board Meetings – Day of the Week

E. THANK YOU!

All of our board members have submitted the TEA-required governance forms, allowing us to submit the forms in advance of the deadline. Thank you!

F. PROMOTE

Dr. Nora Gimpel, an Associate Professor and the Vice Chair of Community Health in the Department of Family and Community Medicine at UT Southwestern Medical Center, notified us earlier this week that an article written by a member of her team about our partnership with UT Southwestern has been accepted for publication by Johns Hopkins University Press. The Editor-in-Chief, A.H. Strelnick, MD, wrote "It is a pleasure to accept your manuscript, entitled 'Implementing Fitness and Nutrition Education in Urban, Underserved, Community-Based Montessori Schools: Challenges and Lessons Learned' in its current form for publication in Progress in Community Health Partnerships: Research, Education, and Action... We will be posting your accepted manuscript on-line on our new Ahead of Print webpage until your article is published... Thank you for your fine contribution. On behalf of the Editors of Progress in Community Health Partnerships: Research, Education, and Action, we look forward to your continued contributions to the Journal."

### 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 Meeting**

A. September 24, 2021

### V. **Training**

A. Finance: Lumin 2019-20 Audit Presentation, Andrew Moore, CPA, Judd-Thomas, TEA Provider # 16-113-C;

### VI. **Finance / Fund Raising**

A. 2020-2021 Financial Audit

B. Banking

C. Cathy Rosson has accepted the School Finance and Business Manager position.

D. North Texas Giving day update

**VII. Montessori for Real Life**

- A. Special Education Policies
- B. Vaccine Mandate
- C. Report on Limited English Proficiency

**VIII. Strategic Plan**

- A. Strengthen
  - 1. TEA Accountability Rating
  - 2. Language Development
  - 3. Staff Training
- B. Scale
- C. Promote

**IX. Next Board Meeting: Tuesday, December 7<sup>th</sup> from 11:30 a.m. - 12:30 p.m.**

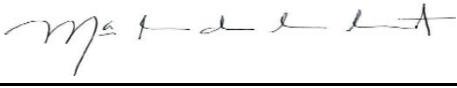
**X. Meeting Adjourned**

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: 9:35 AM

DATE: 11/9/2021

Signature: 

Name (printed): Patricia DeLaFuente