

Lumin Education
Board Retreat Agenda – Posted Agenda

Saturday, April 23, 2022, 9:00 a.m. to 2:00 p.m.

Bank of America building, 901 Main St., Suite 5500, Dallas, TX 75202

The Board of Directors of Lumin Education will hold a retreat at the time, date, and location listed above. At that retreat, 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: Park in the surface lot located on Main Street between S. Griffin St and N. Lamar St. that is across Main Street facing the south side of the building. Enter the doors on the south side that face Main Street. Security will let you in. You will then be escorted to the elevators. If you arrive late, please give security your name and let them know that you are going to Carrington Coleman on the 55th floor. They will escort you to the elevator. If you need any assistance to find the retreat, please call 301- 717-3446.

PUBLIC ACCESS AND COMMENT: At 1:00 p.m., the board will establish that a quorum of members of the Board is present before beginning the Board Meeting. Board members 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 the retreat and/or the Board Meeting 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 to Board Retreat.**
- II. **Transition and Financials**
 - A. Preparation for the Transition
 - B. Current and Future Draft Budgets
 - C. Finance Update
 - 1. Investments
 - 2. Status of ESSER III public meeting, survey results, and funds expenditures
 - D. Fundraising

III. Training

- A. ***Innovations in the B4Six Sector*** by Heather Bryant; Nicole De Santis; Regen Horchow; Jeff Sullivan; and Mary Caroline Parker, Executive Director, Montessori Institute of North Texas and Early Head Start Early Childhood Representative [TEA Provider # 2022-4-29-RP-1234]

IV. Establish quorum for Board Meeting

V. Announcements

- A. Early Head Start Sign-In Sheet

B. *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](#)

C. *Congratulations*

- Mary Caroline has completed all of her training hours for the year.

D. *Appreciations*

- Amrit, thank you for connecting us with a school in Austin to help us in our planning for becoming a private school.
- Mary Caroline, thank you for bringing the Bezos Academy Leaders to visit Lumin.

E. Board and Committee Meeting Dates

VI. Open Forum for Public Input

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

VII. Consent Agenda

- A. Resolution: Participation in Purchasing Cooperative
- B. Resolution: Contract Approvals
- C. Resolution: Missed Instructional Day Waiver
- D. Resolution: Low Attendance Day Waiver Minutes
- E. Resolution: Translation Policy
- F. Resolution: Acknowledge receipt of monthly reports from Lumin Bachman Lake Community School

VIII. Strategic Plan

- A. Student Performance
- B. TEA approval of Lumin's returning our charter

IX. Executive Director's Performance Evaluation

X. Next Board Meeting: Tuesday, June 28th from 11:30 a.m. - 1:30 p.m.

XI. Meeting Adjourned

If this meeting is not concluded by 2:00 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: 2:00 p.m.

DATE: 4/18/2022

Signature: 

Name (printed): Patricia DeLaFuente