

Lumin Education
Board Meeting Agenda – Posted

Tuesday, August 23, 2022, 11:30 a.m. - 1:30 p.m.

With a Public Meeting beginning at 11:15 a.m.

Lumin Lindsley Park Community School, 7130 Lindsley Avenue 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 front office gate on the corner of Lindsley Avenue and Tenison Memorial Drive. Please sign in at the front office and pick up a lanyard. Exit the office, turn left and walk straight through until you reach a second gate. Enter through this gate and turn to walk to the building on the left. There is an exterior elevator or a flight of steps that you may take to reach the second-floor entrance. If you need assistance, please call 214-321-9155 or stop in the front office.

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.

11:15 a.m. Public Meeting

- A. Accountability Rating
- B. Elementary and Secondary School Emergency Relief (ESSER) document review
- C. Every Student Succeeds Act (ESSA) Application

I. Welcome. Introductions. Establish quorum.

- A. Introduce Rachel Assi, our new Chief Development Officer

II. **Announcements**

A. *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.
2. Status: emailed to you by Patricia in February, June, and August and upon request
3. Resources
 - [Texas Public Charter Schools Association Learning Portal](#)

B. Congratulations to Will Konig, Lumin’s Communications Coordinator, and Maggie Ward, Lumin parent and marketing consultant, for the 8100% increase in “reach” from Lumin’s social media platforms (Facebook and Instagram). “Reach” is the number of people who have seen Lumin’s posts.

C. Thank you to Rosa, Mike, Michael, Mary Caroline, Kelsey, and Bob for completing your Board Training for 2021-22.

D. Thank you, Bob, for your diligence as a member of our Investment Committee. Lumin now has \$14 million in endowment, thanks to generous donors and thoughtful decisions on the part of our Investment Committee.

E. Thank you, John, Bob, and Mike, for your support of our zoning applications with the City of Dallas.

F. We are celebrating multiple accomplishments and donations, which will be reviewed later in the meeting.

G. Board and Committee Meetings

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. **Challenges Faced by Lumin as We Opened Each of our Three Campuses**

V. **Minutes From Previous Board Meetings:**

- A. 04.23.2022
- B. 05.18.2022
- C. 05.26.2022
- D. 06.28.2022

VI. **Consent Agenda**

A. Board Approval of Contracts

VII. Strategic Plan

- A. Strengthen (Jodi Campbell)
 - Financial
 - Transition Update (Staffing, Students, Marketing)
- B. Scale
 - Toddler Class
- C. Promote
 - Southern Methodist University Research

VIII. Finance

- A. Lumin's Charter FIRST (Financial Integrity Rating System of Texas) Rating is a "B" = Above Standard Achievement
- B. Financial Auditor
- C. Charter Budget by Function code
- D. 2021-22 Financial Statements

IX. Executive Director Search

X. Compliance

- A. Zoning at Lumin Lindsley Park and Lumin East Dallas Community School
- B. Safety and Security Audit

XI. Executive Director Performance Evaluation

XII. Next Board Meeting: Tuesday, September 27th from 11:30 a.m. to 1:30 p.m.

XIII. 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: 11:00 a.m.

DATE: 8/19/2022

Signature: 

Name (printed): Patricia DeLaFuente