

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

**Tuesday, September 27, 2022, 11:30 a.m. - 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. Walk up the ramp and enter 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. (Michael Giles)**

**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. Board and Committee Meetings**

**C. Thank you to all board members for completing your 2021-22 training hours.**

**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. 08.23.2022

**V. Board Membership**

- A. TEA Governance
  - 1. DPS Computerized Criminal History (CCH) Verification
  - 2. Conflict of Interest
  - 3. Fiscal Code of Conduct
  - 4. Governance Form

**VI. Fund Raising**

- A. 2021-22 Year-to Date Fundraising
- B. North Texas Giving Day

**VII. Strategic Plan**

- A. Strengthen
  - 1. 2022-23 Transition Update, Finances, Marketing
- B. Scale
  - 1. Toddler classroom
- C. Promote

**VIII. 1:25 p.m. Next Board Meeting: Tuesday, November 15th from 11:30 a.m. to 1:30 p.m.**

**IX. 1:30 p.m. 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:

3:30 pm

09.23.2022

TIME: \_\_\_\_\_

DATE: \_\_\_\_\_

Signature: 

Name (printed): Patricia DeLaFuente