

Lumin Education
Board Meeting Agenda –Posted

Tuesday, November 8, 2022, 11:30 a.m. - 12:30 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. 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. At the suggestion of DISD Trustee Joe Carreón, Derek Little, DISD's Deputy Chief of Teaching and Learning, and Dr. Elena Hill, DISD's Assistant Superintendent of Early Learning, toured Lumin Lindsley Park last month in order to explore how to create a pathway for Lumin 3rd graders to DISD. At their suggestion, Lumin representatives have been invited to participate in the Dallas College School of Education 2022 Early Childhood Symposium later this month.

D. Thank you to all board members for completing your 2021-22 Governance Forms.

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

09.27.2022

V. Training: Lumin's Annual Financial Audit

A. Lumin 2021-22 Audit Presentation, Andrew Moore, CPA, Haynie & Company, TEA Provider # 16-113-C

VI. Finance / Fund Raising

- A. 2021-2022 Financial Audit
 - 1. Resolution Audit Acceptance
 - 2. Audit Certification

VII. Board Governance and Membership

- A. Election of Officers
- B. Potential new members
- C. Date of the Board Retreat

VIII. Montessori for Real Life

- A. Targeted Improvement Plan

IX. Compliance

- A. IDEA B Formula Grant
- B. Intruder Detection Audit

X. **Next Board Meeting: Tuesday, January 17th from 11:30 a.m. to 1:30 p.m.**

XI. **Meeting Adjourned**

If this meeting is not concluded by 12:30 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 12:30 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: 12:15 pm _____

DATE: November 4, 2022 _____

Signature:  _____

Name (printed): Patricia DeLaFuente