

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

**Tuesday, January 17, 2023, 11:30 a.m. - 1:30 p.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.

- I. **11:30 a.m. Welcome. Introductions. Establish quorum. (Michael Giles)**
- II. **11:35 a.m. 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.
    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. Board and Committee Meetings

## D. PROMOTE MONTESSORI AND EARLY CHILDHOOD EDUCATION

Thanks to an invitation from Heather Bryant, Dallas College's Dean of Early Childhood Education and Early Learning, Lumin's Executive Director is serving on the Dallas College Early Childhood Apprenticeship Committee. **Dallas College is interested in developing a Montessori track** as part of their 4-year early childhood education degree.

Representatives from the nonprofit, Incarnation Place, toured Lumin East Dallas Community School to learn **how to create a Montessori home visiting program** in the Roseland Home Housing Projects neighborhood (Central Expressway at Hall Street).

Executive Director of AMI/USA, Dr. Ayize Sabater, visited Dallas and toured Lumin as part of exploring **school tour options for the national AMI/USA 2024 Conference**.

### III. 11:40 a.m. Open Forum for Public Input

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

### IV. 11:45 a.m. Minutes From Previous Board Meetings

A. 11.08.2022

### V. 11:50 a.m. Board Training [Terry N. Ford, Lumin Education; TEA Provider #20-016-C]

**"Lumin Bachman Lake Community School Self-Assessment"**, by *Ruthy Suni*, Program and Disabilities Manager.

**"Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA)"** by *Tanya Tanksley*, Family and Community Partnerships Coordinator.

### VI. 12:25 p.m. Strategic Plan

#### A. Strengthen

1. TEA Rating
2. Control Over How We Educate our Students: 2022-23 Transition from Public to Private, from 3 campuses to 2 campuses
3. Fiscal Sustainability

#### B. Scale

1. Intensify B4Six work

#### C. Promote

1. SMU Research Documents Lumin Impact
2. Statewide Advocacy for Montessori and Early Childhood Education

### VII. 12:45 p.m. Board Retreat

### VIII. 12:55 p.m. Board Membership

**IX. 1:00 p.m. Finance / Fund Raising**

A. 2021-2022 Financial Audit

1. Financial Audit Report
2. Decision to Fail Charter First
3. Financial Audit Acceptance
4. Audit Certification

B. 2022-2023 Actuals vs Budget through November 2022

**X. 1:10 p.m. Executive Director Search**

**XI. 1:15 p.m. Internal Statistics Sheet**

**XII. 1:20 p.m. Public Hearing: Annual Charter Reports for Lumin East Dallas and Lindsley Park Community Schools**

**XIII. 1:25 p.m. Next Board Meeting: Saturday, April 1st from 9:00 a.m. to 2:00 p.m.**

**XIV. 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:

TIME: 11:00 am

DATE: 01/13/2023

Signature: 

Name (printed): Patricia DeLaFuente