

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE
Lumin Education
Board Meeting Agenda – All Programs*
Tuesday, March 7, 2023, 9:00 a.m. to 9:30 a.m.

NOTICE: is hereby given that a *specialty called meeting* of the Board of Directors of Lumin Education will be held on Tuesday, March 7, beginning at 9:00 a.m. Meetings of the Board are normally held at Lumin Lindsley Park Community School, 7130 Lindsley Avenue Dallas, Texas 75223.

PUBLIC ACCESS AND COMMENT: Members of the public may access the meeting live by dialing 1 346 248 7799, entering Meeting ID 889 9499 5419, and password 229905. A quorum of members of the Board will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda item(s) to Patricia.DeLaFuente@LuminEducation.org before or during consideration of the item. An electronic copy of this notice and the Board Packet is available on the Resources Page of Lumin Education's website: www.LuminEducation.org.

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.

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.

- I. **Welcome. Introductions. Establish quorum. (Michael Giles)**

II. Announcements

A. Early Head Start Sign-In Sheet

B. Zoom Protocols: Board members please remember to: share your video tile; check to be sure your phone/computer/tablet is UNmuted (this is different from muting yourself on Zoom).

C. *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: Eight hours of board training is required for the 2022-23 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](#)

III. Board Training: [Terry N. Ford, Lumin Education; TEA Provider #20-016-C] **“The TEA Process for Voluntarily Returning Your Charter”**, by TEA Monitor Dr. David Lee

IV. Next Board Meeting: Retreat on Saturday, April 1, 2023 9 a.m. - 2 p.m.


V. Meeting Adjourned

If this meeting is not concluded by 9:30 a.m., the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at 9:00 a.m. on the following day, using the same meeting ID and password. If the reconvened meeting is not concluded by 9:30 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: 10:14 am

DATE: 03/03/2023

Signature: 

Name (printed): Patricia DeLaFuente