

Lumin Education
Board Meeting Agenda – Posted

Monday, March 20, 2023, 4:00 to 4:45 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. It is the intent of the Board to have a quorum physically present. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. 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: 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. 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. Congratulations!

On the Texas Education Agency's 2022 Accountability Rating scorecard,

- Lumin Lindsley Park Community School received a Distinction Designation for *English Language Arts and Reading*.
- Lumin third graders were compared to other students at schools with similar enrollment percentages of English learners, economically disadvantaged students, and special education students, as well as similar attendance patterns. According to Texas Education Agency data, Lumin students scored as high or higher than at least half of students in their comparison group.

Lumin Education earned a 2023 Best Place for Working Parents® Designation!

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 Meetings

- A. January 17, 2023
- B. March 7, 2023

V. Financials

- A. Update signatories on bank accounts
- B. Approve Auditor for 2022-2023
- D. Executive Summary IRS Notice Failure to File and Furnish
- E. ESSER III Public Meeting (Funds Expenditures)

VI. Charter Compliance

- A. Missed Instructional Day Waiver

VII. Next Charter School Board Meeting: Tuesday, June 27, 11:30 a.m. to 1:30 p.m.

VIII. Charter School Meeting Adjourned

If this meeting is not concluded by 5:00 p.m., the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at 4:00 p.m. on the following day, at the same location. If the reconvened meeting is not concluded by 5:00 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: 10:45 a.m. DATE: 03/10/2023

Signature:  Name (printed): Patricia DeLaFuente