

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

**Saturday, April 1, 2023, 9:00 a.m. - 2:00 p.m.**

*Bank of America building, 901 Main St., Suite 5500, Dallas, TX 75202*

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:** Park in the surface lot located on Main Street between S. Griffin St and N. Lamar St. that is across Main Street facing the south side of the building. Enter the doors on the south side that face Main Street. Security will let you in. You will then be escorted to the elevators. If you arrive late, please give security your name and let them know that you are going to Carrington Coleman on the 55th floor. They will escort you to the elevator. If you need any assistance to find the retreat, please call 301- 717-3446

**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 to the Board Retreat. Establish quorum.**
- II. Introductions and Warm Up**
- III. Celebration and Reflection**
- IV. The Fundraising Story**
- V. Current State**
- VI. Next 3 Years**
- VII. Board Engagement**

**VIII. Board Meeting: Announcements**

- A. Early Head Start Sign-In Sheet
- B. Board and Committee Meetings
- C. Lumin Education has signed onto the statement of support for HB 12, the bill by Rep. Toni Rose to extend Medicaid health insurance for mothers for a full year after pregnancy.

**IX. Executive Director Succession**

**X. Board Membership in 2023-24**

**XI. Next Board Meeting: Tuesday, June 27 from 11:30 a.m. to 1:30 p.m.**

**Please Note: This in-person meeting will be held at Lumin BACHMAN LAKE Community School, 9507 Overlake Dr., Dallas, TX 75220 in Room A101**

**XII. Meeting Adjourned**

If this meeting is not concluded by 2:00 p.m., the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at 11:30 a.m. on Monday at Lumin Lindsley Park Community School, 7130 Lindsey Avenue, Dallas, Texas. 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:

12:00 p.m. 3/28/2023

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

Signature:  Name (printed): Patricia DeLaFuentes