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**LLN Board Meeting**

**October 10, 2023; 3:30 PM**

**Meeting held at 1390 Lawrence Street, Denver, CO 80204**

**Attendees:**

Board Members

* Frank Coyne | Community Representative
* Prudence Daniels | Lead Partner, Denver Green School Southeast| School Leader Representative
* AJ Keglovits | Assistant Principal, C3 Elementary | School Leader Representative
* JH Sava | 2nd Grade Teacher, C3 Elementary | Teacher Representative
* Rachel Van Brocklin | Director of Communications, Colorado Succeeds | Community Representative
* Molly Yost | Community Representative
* Tyler Mounsey | Director of Legislative Relations, Colorado Bar Association | Community Representative
* Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative

Other Attendees

* Bailey Holyfield | Executive Director
* Kristopher Blythe | Senior Director of Innovation Initiatives and Programs

Members Not in Attendance

* Sharmila Mann | Consultant | Community Representative

**Agenda Items:**

1. **Review and approve minutes from 9.12.23**
   1. Motion to approve: Tyler
   2. Second: JH
   3. In favor: All
   4. Against: None

*Motion approved*

1. **LLN Governance**
   1. Kris reviewed the LLN dashboard, and gave beginning-of-year updates and takeaways
   2. Kris detailed the Fall Adjustment enrollment numbers across the LLN, and discussed the financial and in-school impact of increased enrollment
   3. The Board reviewed proposed amendments to the LLN By-Laws and Conflict of Interest Policy
      1. Motion to address proposed amendments, including the following actions: *accept the first proposal related to PSA language; reject the second proposal related to removing “confidentially” from the grievance process; reject the proposed reference to DPS processes in the grievance policy; and strike the school and teacher leader recusal language from the Conflict of Interest policy*: Tyler
      2. Second: Molly
      3. In favor: All
      4. Against: None
      5. Motion passed - updated [By-Laws](https://docs.google.com/document/d/1xO8ApWk2O9wOdOGJ4nRKfh25W-HgbGkl/edit?usp=drive_link&ouid=116061374981196331009&rtpof=true&sd=true) and [Conflict of Interest Policy](https://docs.google.com/document/d/1rQ0zUwy0uxVvLaAGKDkX8uxs63R6T1Pl/edit?usp=drive_link&ouid=116061374981196331009&rtpof=true&sd=true)
2. **ED Updates**
   1. Bailey gave an update on the October TAC meeting
   2. Bailey previewed the audit findings - a clean report is anticipated based on preliminary discussions with the auditors
   3. The Board reviewed September financials, inclusive of bank statements and reconciliation reports

**Meeting adjourned at 4:42 p.m.**