



LLN Board Meeting

October 11, 2022; 3:30 PM

Meeting held via Zoom

Attendees:

Board Members

- Tyler Mounsey | Director of Legislative Relations, Colorado Bar Association | Community Representative
- AJ Keglovits | Assistant Principal, C3 Elementary | School Leader Representative
- Jessica Buckley | Principal, Escuela Valdez Elementary | School Leader Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative
- Frank Coyne | Community Representative
- Molly Yost | Senior Director, Mile High United Way | Community Representative
- Sharmila Mann | Principal, Education Commission of the States | Community Representative

Other Attendees

- Bailey Holyfield | Executive Director
- Kristopher Blythe | Senior Director of Innovation Initiatives and Programs
- Meredith Brown | Principal, Cole Arts and Science Academy

Members Not in Attendance

- Miguel Gonzalez | Director, Embark Education | Community Representative
- Leah Kent | 5th Grade Teacher, Denver Green School Southeast | Teacher Representative

Agenda Items:

- 1. Review and approve minutes from 9.13.22**
 - a. Motion to approve: Sharmila
 - b. Second: Molly
 - c. In favor: All
 - d. Against: None
 - e. Motion approved

2. LLN Governance

- a. Academics and Accountability
 - i. Kris gave an update on the initial data points loaded into the Zone dashboard, and prepped the Board for a deep-dive to occur around the December-January timeframe
 - ii. Kris reviewed the impact of enrollment fall adjustments to each school's budget

3. LLN School Presentation

- a. Meredith Brown gave the Board an overview of Cole Arts and Science Academy's vision, academic progress, and priorities for the 22-23 school year
 - i. A Q&A was conducted following the overview presentation

4. Innovation Zone and School Renewal

- a. Bailey gave the Board an overview of the updated Innovation Renewal timeline - the due date for first drafts was pushed back one month, with the final vote now expected in March
- b. Bailey detailed the opportunities for LLN stakeholders - school leaders, Board members, school staff - to engage with the plan and ask questions
- c. Bailey shared the timing of when LLN staff will support with school-level plan renewal

5. ED Updates

- a. Bailey gave an update on the TAC, with a specific focus on possible professional learning options currently in development: cohorts (beginning in November), learning labs (beginning in November), and professional development units (hoping to start in January)
- b. Bailey gave an overview of the process leading to the creation of the 2023-2024 Zone Funding Model with DPS
 - i. The Board discussed the impact to school- and Zone-level budgets if the current per pupil amount of \$170 would be reduced to \$150 per pupil
 1. Motion to adopt a new LLN fee for service at \$150 per pupil during the Zone's expected three-year renewal term: Molly
 2. Second: Frank
 3. In favor: All
 4. Against: None
 5. Motion passed
- c. Bailey reviewed the findings from the FY22 audit, including the following takeaway: "...the changes in net assets and its cash flows for the year the ended in accordance with accounting principles generally accepted in the United States of America."
- d. The Board reviewed the August financials, inclusive of bank statements and reconciliation reports

Meeting adjourned at 5:02 p.m.