



LLN Board Meeting

January 10, 2023; 3:30 PM

Meeting held at 2525 W. 29th Avenue, Denver, CO 80211

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
- Miguel Gonzalez | Director, Embark Education | Community Representative
- Frank Coyne | Community Representative
- Molly Yost | Community Representative
- Sharmila Mann | Principal, Education Commission of the States | Community Representative
- Leah Kent | 5th Grade Teacher, Denver Green School Southeast | Teacher Representative

Other Attendees

- Bailey Holyfield | Executive Director
- Kristopher Blythe | Senior Director of Innovation Initiatives and Programs
- Erin Miller | Lead Partner, Denver Green School Northfield
- Kartal Jaquette | Lead Partner, Denver Green School Northfield
- Max Tweten | Senior Specialist, Prioritized School Support, Denver Public Schools

Members Not in Attendance

- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative

Agenda Items:

- 1. Review and approve minutes from 12.13.22**
 - a. Motion to approve: Tyler
 - b. Second: Sharmila
 - c. In favor: All

- d. Against: None
 - e. Motion approved
- 2. LLN Governance**
- a. Academics and Accountability
 - i. Kris reviewed the winter updates to the data dashboard, and led a deep-dive discussion amongst Board members on the Equity and Engagement categories
- 3. ED Updates**
- a. Leah and Bailey updated the Board on the three buckets of work moving forward for the TAC, including: new teacher support; LLN innovation; and community building/topic-based learning
 - b. The Board reviewed the November financials, inclusive of bank statements and reconciliation reports
- 4. LLN School Presentation**
- a. Erin Miller and Kartal Jaquette shared an overview of Denver Green School Northfield, including the school's goals for the 22-23 academic year
- 5. Innovation Zone and School Review**
- a. Bailey shared the feedback received from DPS on the Zone's and schools' innovation plans

Meeting adjourned at 5:42 p.m.