



LLN Board Retreat Meeting

November 10 2021; 3:30 PM

Meeting held at MyOfficeLife

Attendees:

Board Members

- Tyler Mounsey | Executive Director, Metropolitan State University Government Affairs | Community Representative
- Frank Coyne | Lead Partner, Denver Green School | School Leader Representative
- Jessica Buckley | Principal, Escuela Valdez Elementary | School Leader Representative
- Sharmila Mann | Director of Policy, Education Commission of the States | Community Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative
- Miguel Gonzalez | Director of School, Embark Education | Community Representative
- Brandon Shields | Senior Team Lead, Cole Arts and Science Academy | Teacher Representative

Other Attendees

- Bailey Holyfield | Executive Director
- Kristopher Blythe | Senior Director of Zone Operations

Members Not in Attendance:

Board Members

- Molly Yost | Senior Director of Early Childhood Initiatives, Mile High United Way | Community Representative

Agenda Items:

- 1. Review and approve minutes from 10.13.21 Board Meeting**
 - a. Motion to approve as presented: Rebecca
 - b. Second: Tyler
 - c. Aye: All
 - d. Nay: None

- e. Motion approved
- 2. LLN Governance**
 - a. Governance Committee
 - i. December Board Meeting to be moved to December 9 - consolidated school leader panel and Zone holiday event
 - 1. The Board brainstormed questions for the December school leader panel
 - ii. Bailey previewed upcoming LLN School Review dates and logistics
 - b. Academics and Accountability Committee
 - i. Kris previewed the current state of they LLN data dashboard, and next steps to complete the dashboard by the end of the school year
- 3. Innovation Zone Ecosystem and Advocacy**
 - a. Bailey shared updates about the NDIZ transition and next steps in the organizational redesign
 - b. Bailey and Tyler spoke to statewide advocacy work
 - i. Bailey highlighted two school tours held for state legislators
- 4. LLN School Updates**
 - a. Bailey reviewed the current Small School options put forth by DPS
- 5. ED Updates**
 - a. 21-22 ED Goals
 - i. The Board held an open discussion to talk through/ask questions about the ED's yearly goals
 - b. Zone Finances
 - i. Bailey reviewed the organizational 990 filing for 2020

Meeting adjourned at 5:15 p.m.