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**LLN Board Meeting**

**November 14 2023; 3:30 PM**

**Meeting held on Zoom**

**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

**Agenda Items:**

1. **Review and approve minutes from 9.12.23**
   1. Motion to approve: Rachel Van Brocklin
   2. Second: Tyler Mounsey
   3. In favor: All in favor
   4. Against: None

*Motion approved*

1. **LLN Governance**
   1. Bailey presented the latest updates in the Professional Service Agreement with the district. When the PSA is finalized, we will share that with the board as well.
2. **Ecosystem Updates** 
   1. Bailey shared the DPS School Board Election Results and implications Discussion on how to best educate new board members on the success of the LLN. Bailey shared that new DPS board members will be taking seats in December meeting
   2. Bailey shared zone updates on the DPS landscape
3. **ED Updates**
   1. Bailey previewed the data sharing that is forthcoming from our schools –MVV and student data for each of the schools joining us in December.
   2. Bailey shared the audit findings - a clean report based on discussions with the auditors. Good news is that we have lots of reserves and we are prepared for emergencies that might arise.
   3. Sharmilla shared that her conversations with auditors were positive and that (95%) of money goes to pay staff and support schools. We spent less than 5% of our funds on things other than staffing.
   4. Bailey shared that filed an extension for 990 filing but we are on track for completion by the end of the year.
   5. The Board reviewed October financials

**Meeting adjourned at 4:21 p.m.**