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**LLN Board Retreat Meeting**

**January 12, 2022; 3:30 PM**

**Meeting held on Zoom**

**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
* Miguel Gonzalez | Director of School, Embark Education | Community Representative
* Molly Yost | Senior Director of Early Childhood Initiatives, Mile High United Way | Community Representative
* Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | 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
* Reilly Pharo Carter | Consultant and Community Member

**Agenda Items:**

1. **Review and approve minutes from 12.9.21 Board Meeting**
   1. Motion to approve as presented: Tyler
   2. Second: Molly
   3. Aye: All
   4. Nay: None
   5. Motion approved
2. **LLN Governance**
   1. Talent Development
      1. Miguel shared that the midyear evaluation process won’t be an overwhelmingly robust one, as the ED already receives substantial feedback in a variety of forums
         1. Jessica and Frank agreed that there are already productive channels available to them as school leaders to provide feedback where necessary
         2. Molly and Bailey led a discussion on the importance of the ED helping to support NDIZ as they go through a redesign
   2. Academics and Accountability
      1. Kris shared preliminary enrollment projections for LLN schools, as well as the District as a whole
         1. Bailey shared updates on the small school discussion timeline
3. **Innovation Zone Ecosystem and Advocacy**
   1. Reilly provided updates on timing and planning surrounding the state advocacy work
4. **LLN School Updates**
   1. Bailey gave an overview of the revised health and safety guidelines following an increase in COVID cases locally
   2. Bailey gave an update on LLN leader staffing for the 22-23 school year
5. **ED Updates**
   1. Brandon gave an overview on the TAC's progress this year - focus is to deepen each member's understanding of their schools' innovation plans to become informed ambassadors
   2. Bailey gave an overview on the Transition Advisory Teams and the Superintendent's upcoming strategy design process
   3. Bailey shared the December Board financial report and about preparation of the organization's 1099
      1. Bailey to update Supply and Material actual spend amount to $892.10 - decimal out of place

**Meeting adjourned at 5:02 p.m.**