



LLN Board Meeting

November 8, 2022; 3:30 PM

Meeting held at 1390 Lawrence Street, Denver, CO 80204

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 | 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
- Prudence Daniels | Lead Partner, Denver Green School Southeast
- Jessica Krichbaum | Lead Partner, Denver Green School Southeast
- Jose Piza | Lead Partner, Denver Green School Southeast
- Robin Pulliam | Director of School and System Innovation, Lyra Colorado

Members Not in Attendance

- Miguel Gonzalez | Director, Embark Education | Community Representative

Agenda Items:

- 1. Review and approve minutes from 10.11.22**
 - a. Motion to approve: Tyler
 - b. Second: AJ

- c. In favor: All
- d. Against: None
- e. Motion approved

2. LLN Governance

- a. Governance
 - i. Bailey led a discussion of upcoming meeting logistics and expected agendas
- b. Talent Development
 - i. Fank led a discussion with the Board regarding the plans for the Executive Director's performance evaluation for SY23
 - 1. The current proposal is to begin planning for the evaluation in January, collect information and feedback in February, and formally present the results in March
- c. Academics and Accountability
 - i. Kris gave an overview of the DPS Your Voice/Tu Voz survey, highlighting positive feedback from LLN students, families, and staff
 - ii. Kris reminded the Board to prepare for a January deep-dive into the LLN dashboard

3. LLN School Presentation

- a. Prudence Daniels, Jessica Krichbaum, and Jose Piza gave the Board an overview of Denver Green School Southeast'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 changes to the LLN plan since the October Board meeting, as well as a reminder of the current timeline for revisions and review by the DPS Board

5. ED Updates

- a. Bailey shared that the TAC will engage in revisioning work beginning in December
- b. Bailey confirmed that the LLN met the RootEd requirements for grant submission on the year, and were awarded \$225,000 for the academic year
- c. The Board reviewed the organization's draft 990 form
 - i. Motion to approve the 990 as drafted: Tyler
 - ii. Second: Sharmila
 - iii. In favor: All
 - iv. Against: None
 - v. Motion approved
- d. The Board reviewed the August financials, inclusive of bank statements and reconciliation reports

Meeting adjourned at 5:16 p.m.