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**LLN Board Meeting**

**December 12 2023; 3:30 PM**

**Meeting held at 3000 Lawrence Street, Denver, CO 80205**

**Attendees:**

Board Members

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

Other Attendees

* Bailey Holyfield | Executive Director
* Kristopher Blythe | Senior Director of Innovation Initiatives and Programs
* Meredith Brown | Principal, Cole Arts and Science Academy
* Kartal Jaquette | Lead Partner, Denver Green School Northfield
* Brent Applebaum | Principal, C3 Elementary

Members Not in Attendance

* Frank Coyne | Community Representative

**Agenda Items:**

1. **Review and approve minutes from 11.14.23**
   1. Motion to approve: Tyler
   2. Second: AJ
   3. In favor: All in favor
   4. Against: None

*Motion approved*

1. **LLN Governance**
   1. Kris reviewed fall READ Act data from across the LLN, disaggregated by demographics
   2. Bailey reviewed the current status of innovation zones across in DPS
2. **Ecosystem Updates** 
   1. Bailey shared the updates on the DPS Board following the swearing in of the newest members and lates officer elections
3. **ED Updates**
   1. The Board discussed the LLN’s grant agreement for 23-24
   2. Bailey shared update on the school invoice process for 23-24
   3. The Board reviewed November financials
4. **LLN Leader Panel**
   1. Leaders from Cole Arts and Science Academy, Creativity Challenge Community, and Denver Green School Northfield engaged in a Q&A with the Board about successes and challenges from the first semester of the school year

**Meeting adjourned at 5:00 p.m.**