



LLN Board Meeting

December 13, 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

- (Virtual) Bailey Holyfield | Executive Director
- Kristopher Blythe | Senior Director of Innovation Initiatives and Programs

Members Not in Attendance

- Miguel Gonzalez | Director, Embark Education | Community Representative

Agenda Items:

- 1. Review and approve minutes from 11.8.22**
 - a. Motion to approve: Tyler
 - b. Second: Frank
 - c. In favor: All
 - d. Against: None
 - e. Motion approved
- 2. LLN Governance**

- a. Academics and Accountability
 - i. Kris reviewed READ Act (early literacy) data from the Fall window
- 3. Innovation Zone and School Renewal**
 - a. Kris and Bailey gave an overview of the Innovation Renewal timeline for the second semester, including the Board observation and interview schedule
 - b. Kris shared a link and reviewed the Governance School Quality Framework
 - c. Kris previewed the January data deep-dive
 - d. Kris previewed the DGS Northfield school presentation
 - e. Bailey and Sharmila previewed the financial discussion for January
- 4. ED Updates**
 - a. The Board reviewed the November financials, inclusive of bank statements and reconciliation reports

Meeting adjourned at 4:30 p.m.