



LLN Board Retreat Meeting

December 9 2021; 3:30 PM

Meeting held at Enterprise Coworking

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
- 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
- Prudence Daniels | Lead Partner, Denver Green School
- Jose Piza | Lead Partner, Denver Green School
- Liz TenCate | Principal, Ashley Elementary
- Catrina Pazo | Assistant Principal, Ashley Elementary
- Meredith Brown | Principal, Cole Arts and Science Academy

Members Not in Attendance:

Board Members

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

Agenda Items:

1. Review and approve minutes from 11.10.21 Board Meeting

- a. Motion to approve as presented: Jessica
- b. Second: Tyler
- c. Aye: All
- d. Nay: None
- e. Motion approved

2. LLN Governance

- a. Talent Development
 - i. The Board held time to discuss the ED's mid-year evaluation process

3. Innovation Zone Ecosystem and Advocacy

- a. Tyler, Frank and Bailey shared updates on the state-level advocacy work and timeline

4. ED Updates

- a. DPS Board of Education
 - i. Bailey recapped the outcome of the November DPS Board election and follow-up officer elections
- b. Zone Finances
 - i. Bailey shared the November financials document with the Board

5. LLN Leader Panel

- a. LLN leaders joined the Board to share updates from the school year and to discuss how the Board can continue to support school communities

Meeting adjourned at 4:30 p.m.