



LUMINARY
LEARNING NETWORK

LLN Board Meeting

January 9 2024; 3:30 PM

Meeting held via Zoom

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
- Frank Coyne | Community Representative

Other Attendees

- Bailey Holyfield | Executive Director

Members Not in Attendance

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

Agenda Items:

1. Review and approve minutes from 12.12.23

- a. Motion to approve: Sharmila
- b. Second: Molly
- c. In favor: All in favor
- d. Against: None

Motion approved

2. LLN Governance

- a. Bailey and Kris reviewed the latest enrollment data, with a focus on the impact of new-to-country students at three LLN campuses

- i. Motion to approve a [one-time funding allocation](#) of 500 dollars per “unfunded” student as of a school’s January 1 enrollment for schools that have an “unfunded” need equal to or greater than a 1.0 teacher FTE to be used in the 23-24 school year to support students and school-based needs that have resulted from the significant number of new-to-country students enrolling this year after October Count: AJ
 - ii. Second: Frank
 - iii. In favor: All in favor
 - iv. Against: None
- Motion approved*

3. LLN School Updates

- a. Bailey previewed the timing and high-level steps of the Ashley school leader hiring process
 - i. Frank Coyne will serve as a consultant to lead the process on behalf of the LLN and the Ashley community

4. ED Updates

- a. Data was provided to the LLN Board as a recap of the TAC’s mid-year professional development event
- b. Bailey discussed the possibility of expanding the LLN’s learning community, and what timing would look like
- c. The Board reviewed the [organization’s 2022 990](#)
 - i. Motion to approve 990 for filing as presented: Tyler
 - ii. Second: Frank
 - iii. In favor: All in favor
 - iv. Against: None

Motion approved
- d. The Board reviewed December financials, inclusive of bank statements and reconciliation reports

Meeting adjourned at 4:52 p.m.