



## LLN Board Meeting

February 13 2024; 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
- Sharmila Mann | Consultant | Community Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative
- (Virtual) JH Sava | 2nd Grade Teacher, C3 Elementary | Teacher Representative
- (Virtual) Rachel Van Brocklin | Director of Communications, Colorado Succeeds | Community Representative
- (Virtual) Molly Yost | Community Representative

#### Other Attendees

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

#### Members Not in Attendance

- Tyler Mounsey | Director of Legislative Relations, Colorado Bar Association | Community Representative
- Frank Coyne | Community Representative

### Agenda Items:

#### 1. Review and approve minutes from 1.9.24

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

#### 2. LLN Governance

- a. Kris led a mid-year review of the LLN's data dashboard, with a specific focus on

the Equity and Academic Progress categories

- b. Bailey previewed next steps in the process related to developing the LLN's learning community
- 3. LLN School Updates**
- a. Bailey shared updates on the Ashley school leader hiring process
  - b. Bailey provided an updated on the Cole Arts and Science Academy community
- 4. ED Updates**
- a. The Board reviewed January financials, inclusive of bank statements and reconciliation reports

**Meeting adjourned at 4:59 p.m.**