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**LLN Board Retreat Meeting**

**February 9, 2022; 3:30 PM**

**Meeting held on Zoom**

**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
* Molly Yost | Senior Director of Early Childhood Initiatives, Mile High United Way | Community Representative
* Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative
* Brandon Shields | Senior Team Lead, Cole Arts and Science Academy | Teacher Representative

Other Attendees

* Kristopher Blythe | Senior Director of Zone Operations
* Reilly Pharo Carter | Consultant and Community Member

Members Not in Attendance

* Sharmila Mann | Director of Policy, Education Commission of the States | Community Representative
* Miguel Gonzalez | Director of School, Embark Education | Community Representative
* Bailey Holyfield | Executive Director

**Agenda Items:**

1. **Review and approve minutes from 1.12.22 Board Meeting**
	1. Motion to approve as presented: Tyler
	2. Second: Molly
	3. Aye: All
	4. Nay: None
	5. Motion approved
2. **Innovation Zone Ecosystem and Advocacy**
	1. Kris reviewed the language of the Board’s Executive Limitations proposal and the potential impacts to Zone and other Innovation schools
	2. Reilly gave updates on timing and planning surrounding the statewide advocacy work
3. **LLN School Updates**
	1. Kris reviewed the planned updates to the Denver mask order, and the impact on schools beginning 2/28
	2. Kris gave an overview of the Declining Enrollment committee selection process and timelines for recommendations
4. **ED Updates**
	1. Brandon shared that the TAC’s standing work - reviewing innovation plans in preparation for innovation renewal in SY23 - had slowed in response to the EL proposal; TAC to meet with school leaders to discuss impacts and advocacy
	2. Kris linked the January financials for the Board’s review

**Meeting adjourned at 4:43 p.m.**