



LUMINARY  
LEARNING NETWORK

## LLN Board Meeting

March 14, 2023; 3:30 PM

Meeting held via Zoom

### 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 | Community Representative
- Leah Kent | 5th Grade Teacher, Denver Green School Southeast | Teacher Representative

#### Other Attendees

- Bailey Holyfield | Executive Director
- Kristopher Blythe | Senior Director of Innovation Initiatives and Programs
- Liz TenCate | Principal, Ashley Elementary

#### Members Not in Attendance

- Miguel Gonzalez | Director, Embark Education | Community Representative

### Agenda Items:

#### 1. Review and approve minutes from 2.14.23

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

*Motion approved*

#### 2. LLN Governance

- a. Kris shared an update on mid-year READ Act results across the schools with K-3 students
- 3. LLN School Presentation**
  - a. Liz TenCate gave an overview of Ashley Elementary, including school mission and vision, and successes and challenges from the '22-'23 school year
- 4. Innovation Zone and School Review**
  - a. Bailey and the Board discussed a strategy to attend public comment and show support for all six schools and the Zone in advance of the innovation plan vote
- 5. ED Updates**
  - a. The Board reviewed the February financials, inclusive of bank statements and reconciliation reports.

**Meeting adjourned at 4:30 p.m.**