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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
* Sharmila Mann | Director of Policy, Education Commission of the States | Community Representative
* Miguel Gonzalez | Director of School, Embark Education | Community Representative
* Brandon Shields | Senior Team Lead, Cole Arts and Science Academy | Teacher Representative

Other Attendees

* Kristopher Blythe | Senior Director of Zone Operations
* Bailey Holyfield | Executive Director

Members Not in Attendance

* Tyler Mounsey | Executive Director, Metropolitan State University Government Affairs | Community Representative

**Agenda Items:**

1. **Review and approve minutes from 2.9.22 Board Meeting**
   1. Motion to approve as presented: Brandon
   2. Second: Sharmila
   3. Aye: All
   4. Nay: None
   5. Motion approved
2. **LLN Governance**
   1. Academics and Accountability
      1. Kris provided a Spring preview of data to be shared including: READ Act (early literacy) data; interim assessment data (where available); a refresh of the dashboard
3. **Innovation Zone Ecosystem and Advocacy**
   1. Bailey and the Board discussed the Innovation Town Hall, as well as the ongoing Executive Limitations process with the DPS Board of Education
4. **LLN School Updates**
   1. Health and Safety Updates
      1. Bailey reminded the Board that the mask mandate was lifted as of 2/25
   2. Declining Enrollment Updates
      1. Bailey shared that Meredith Brown - CASA Principal - will represent the Zone on the District’s Declining Enrollment Committee
   3. Leadership Staffing 22-23
      1. Bailey gave an overview of the DGS hiring committee (noting the diverse representation), as well as the hiring process and timeline
5. **ED Updates**
   1. Brandon shared that school leaders joined the February TAC meeting to talk advocacy and innovation
      1. Future meeting plans will be determined pending the outcome of the EL
   2. Bailey linked the February financials for the Board’s review

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