



LUMINARY  
LEARNING NETWORK

## LLN Board Meeting

April 11, 2023; 3:30 PM

Meeting held at 1390 Lawrence Street, Suite 400, Denver, CO 80204

### 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 (Remote)
- 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

#### Members Not in Attendance

- Miguel Gonzalez | Director, Embark Education | Community Representative

### Agenda Items:

#### 1. Review and approve minutes from 3.14.23

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

*Motion approved*

#### 2. LLN Governance

- a. Kris reviewed the spring updates to the data dashboard, and led a deep-dive

discussion amongst Board members on the School Leader Goals and Academic Progress categories

- b. Bailey detailed plans to determine Board member retention for the 23-24 school year, and possible recruitment efforts if needed
- c. Frank gave an update on the end-of-year Executive Director evaluation process and timeline; feedback to be delivered by June

**3. LLN School Presentation**

- a. Jessica Buckley gave an overview of Escuela Valdez, including school mission and vision, and successes and challenges from the 22-23 school year

**4. Innovation Zone and School Review**

- a. Bailey reviewed the DPS Board's vote for the Zone and school innovation plans. Following the Superintendent's recommendation, the LLN and all schools passed with 7-0 support from the Board for a full three-year renewal

**5. ED Updates**

- a. Kris highlighted the end-of-year Teacher Advisory Council celebration
- b. The Board reviewed the March financials, inclusive of bank statements and reconciliation reports

**Meeting adjourned at 5:27 p.m.**