****

**LLN Board Retreat Meeting**

**April 13, 2022; 3:30 PM**

**Meeting held at Valdez Elementary**

**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

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

**Agenda Items:**

1. **Review and approve minutes from 3.9.22 Board Meeting**
	1. Motion to approve as presented: Tyler
	2. Second: Jessica
	3. In favor: All
	4. Against: None
	5. Motion approved
2. **LLN Governance**
	1. Academics and Accountability
		1. Kris gave an overview of READ Act data from the Fall window to the Mid-year window
3. **Innovation Zone Ecosystem and Advocacy**
	1. Reilly gave an update on the status of Senate Bill 22-197
	2. Bailey reviewed the Board of Education’s decision on the Executive Limitations proposal
4. **LLN School Updates**
	1. Denver Green School Lead Partner Hiring
		1. Bailey gave an overview of the community process to review and recommend candidates for the DGS Lead Partner position
			1. Motion to approve Jessica Krichbaum as the recommended DGS Lead Partner candidate: Sharmila
			2. In favor: All
			3. Against: None
			4. Motion approved
5. **ED Updates**
	1. Bailey and Brandon highlighted the prospective end-of-year teacher celebration
	2. Bailey previewed the budget for 22-23, as well as a forecast for 23-24

**Meeting adjourned at 5:39 p.m.**