



## **LLN Board Retreat Meeting**

**May 11, 2022; 3:30 PM**

**Meeting held at Enterprise Coworking Space**

### **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
- (Virtual) Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | 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
- Kristopher Blythe | Senior Director of Zone Operations
- Kartal Jaquette | Lead Partner, Denver Green School Northfield
- Brent Applebaum | Principal, Creativity Challenge Community
- AJ Keglovits | Assistant Principal, Creativity Challenge Community

#### Members Not in Attendance

- Sharmila Mann | Director of Policy, Education Commission of the States | Community Representative

### **Agenda Items:**

- 1. Review and approve minutes from 4.13.22 Board Meeting**
  - a. Motion to approve as presented: Tyler
  - b. Second: Molly
  - c. In favor: All

- d. Against: None
  - e. Motion approved
- 2. LLN Governance**
- a. Academics and Accountability
    - i. Kris gave an overview aggregate Zone CollaboRATE results
  - b. Talent and Development
    - i. Miguel spoke to the process/timing on end-of-year evaluations for the Executive Director; the group discussed the proposed stakeholder list
- 3. Innovation Zone Ecosystem and Advocacy**
- a. Bailey gave an update on the results of Senate Bill 22-197
  - b. Bailey gave an update on the Board of Education's Executive Limitations
- 4. ED Updates**
- a. Bailey and Kris previewed end-of-year Zone celebrations
  - b. Zone financials
    - i. Bailey attached April financials for review
    - ii. Bailey discussed the budgetary impact of benefits for dependents
      - 1. Motion to approve adopt LLN benefits plan as presented with addition of parental leave of 8 weeks: Tyler
      - 2. Second: Frank
      - 3. In favor: All
      - 4. Against: None
      - 5. Motion passed
- 5. LLN School Leader Panel**
- a. LLN leaders from Denver Green School Northfield, and C3 joined the Board to share updates from the school year and discuss how the Board can continue to support school communities

**Meeting adjourned at 5:26 p.m.**