



LUMINARY
LEARNING NETWORK

LLN Board Meeting

May 9, 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 (Remote)
- 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

Members Not in Attendance

- Miguel Gonzalez | Director, Embark Education | Community Representative

Agenda Items:

1. Review and approve minutes from 4.11.23

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

Motion approved

2. LLN Governance

- a. Talent Development

- i. At 3:35 p.m., pursuant to CRS 24-6-402(4)(f)(I) the LLN board convened an executive session to discuss personnel matters related to the evaluation of the Executive Director of the LLN
 1. Motion to enter executive session: Tyler
 2. Second: AJ
 3. In favor: All
 4. Against: None
 5. *Motion approved*
 - ii. At 4:45 p.m., the Board exited executive session:
 1. Motion to exit executive session: Sharmila
 2. Second: AJ
 3. In favor: All
 4. Against: None
 5. Motion approved
 - iii. Motion to approve ED evaluation and compensation plan as discussed in executive session
 1. Motion to approve ED evaluation and compensation plan: Frank
 2. Second: Tyler
 3. In favor: All
 4. Against: None
 5. *Motion approved*
 - b. Kris reviewed CollaboRATE data from SY23
 - c. Bailey discussed Board recruitment goals for the next school year
 - i. 1 community member, 1 TAC representative, and 1 LLN leader are needed for the 23-24 LLN Board
 - ii. Tyler M. (Chair), Frank C. (Secretary), and Sharmila M. (Treasurer) will serve as Board Officers for the 23-24 LLN Board
- 3. Innovation Ecosystem Updates**
- a. Bailey shared DPS's updated calendar for voting on the Northeast Denver Innovation Zone innovation plan
- 4. LLN School Updates**
- a. Bailey gave an overview of the ongoing Declining Enrollment initiative at DPS
- 5. ED Updates**
- a. The Board reviewed the April financials, inclusive of bank statements and reconciliation reports.

Meeting adjourned at 5:11 p.m.