



LUMINARY  
LEARNING NETWORK

## LLN Board Meeting

June 13, 2023; 3:30 PM

Meeting held via Zoom

### Attendees:

#### Board Members

- Tyler Mounsey | Director of Legislative Relations, Colorado Bar Association | Community Representative
- Frank Coyne | Community Representative
- Molly Yost | Community Representative
- Miguel Gonzalez | Director, Embark Education | Community Representative
- Sharmila Mann | Community Representative

#### Other Attendees

- Bailey Holyfield | Executive Director
- Kristopher Blythe | Senior Director of Innovation Initiatives and Programs

#### Members Not in Attendance

- AJ Keglovits | Assistant Principal, C3 Elementary | School Leader Representative
- Leah Kent | 5th Grade Teacher, Denver Green School Southeast | Teacher Representative
- Jessica Buckley | Principal, Escuela Valdez Elementary | School Leader Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative

### Agenda Items:

#### 1. Review and approve minutes from 5.9.23

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

*Motion approved*

#### 2. LLN Governance

- a. Kris reviewed the end-of-year LLN dashboard, sharing takeaways on the first full

year of data reporting

- b. The Board discussed timing of the SY24 LLN Board retreat and meetings
  - i. The Board retreat will be hosted on Wednesday, August 10
  - ii. Board meetings will continue to be held on the second Tuesday of each month at 3:30 p.m. at 1390 Lawrence Street
- c. Bailey reviewed the current makeup of the Board, and discussed recruitment opportunities for next school year
  - i. Prudence Daniels, Lead Partner at Denver Green School Southeast, to serve as school leader representative in SY24
  - ii. JH Sava, Teacher at C3, to serve as Teacher Advisory Council representative in SY24

### **3. Innovation Ecosystem Updates**

- a. Bailey shared an update on Beacon's State Board review
- b. Bailey shared DPS's updated plans to vote on Northeast Denver Innovation Zone and Beacon Network Schools

### **4. ED Updates**

- a. The Board reviewed the May financials, inclusive of bank statements and reconciliation reports
- b. Bailey confirmed the timing of the next LLN audit with Taylor, Roth, and Co.: September 26 - September 28
- c. Bailey discussed the process and timing for an interim leader placement at Ashley Elementary
- d. The Board discussed the proposed 2023-2024 budget and cost of living adjustments built into the budget for staff
  - i. Motion to approve the 2023-2024 budget as presented: Sharmila
  - ii. Second: Frank
  - iii. In favor of the budget proposal including a 5% (Executive Director) and 8% (Senior Director) COLAs in line with federal adjustments in 2023,; All
  - iv. Nay: None
  - v. Motion approved

**Meeting adjourned at 4:13 p.m.**