



LUMINARY  
LEARNING NETWORK

## **LLN Board Meeting**

**June 8, 2022; 3:30 PM**

**Meeting held at MyOfficeLife**

### **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
- (Virtual) Molly Yost | Senior Director of Early Childhood Initiatives, Mile High United Way | Community Representative
- Miguel Gonzalez | Director of School, Embark Education | Community Representative
- Sharmila Mann | Director of Policy, Education Commission of the States | 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

#### Members Not in Attendance

- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative

### **Agenda Items:**

- 1. Review and approve minutes from 5.11.22 Board Meeting**
  - a. Motion to approve as presented: Frank
  - b. Second: Sharmila
  - c. In favor: All
  - d. Against: None
  - e. Motion approved
- 2. LLN Governance**

- a. Academics and Accountability
  - i. Kris shared a year-end reflection on the 2021-2022 LLN dashboard pilot
- b. Governance
  - i. The Board proposed that a retreat is held on August 31 for a half-day
  - ii. The Board proposed that meetings for the 2022-2023 school year will be held on the second Tuesday of each month from 3:30-5:30
- c. Talent and Development
  - i. At 5 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: Frank
    - 3. Aye: All
    - 4. Nay: None
    - 5. Motion approved
      - a. Motion to approve the Executive Director Evaluation and approve a \$10,000 bonus: Tyler
      - b. Second: Brandon
      - c. Aye: All
      - d. Nay: None
      - e. Motion approved
  - ii. At 5:15 p.m., the Board exited executive session:
    - 1. Motion to exit executive session: Sharmila
    - 2. Second: Brandon
    - 3. Aye: All
    - 4. Nay: None
    - 5. Motion approved

### **3. Innovation Zone Ecosystem and Advocacy**

- a. The DPS Board will discuss revisions to the Executive Limitations during the June 9 Board meeting
- b. DPS will provide an overview of the proposed Zone renewal process for Zone staff on June 9

### **4. LLN School Updates**

- a. Bailey gave a high-level overview on the process and the timeline expected for LLN innovation school renewals: will start in the first semester, with votes potentially to occur at some point between December to February

### **5. ED Updates**

- a. Kris gave an update on the end-of-year LLN educator celebration event
- b. Brandon previewed the areas of focus for the TAC during the 2022-2023 school year
- c. Bailey previewed the Zone audit, scheduled to occur between August 30 and September 1
- d. The Board discussed the proposed 2022-2023 budget and cost of living adjustments built into the budget for staff

- i. Motion to present the 2022-2023 budget as presented: Tyler
- ii. Second: Frank
- iii. In favor of the budget proposal including a 5.9% COLA in line with Federal benchmarks: All
- iv. Nay: None
- v. Motion approved

**Meeting adjourned at 5:17 p.m.**