



LUMINARY
LEARNING NETWORK

LLN Board Meeting

August 11, 2021; 3:30 PM

Meeting held via Zoom

Attendees:

Board Members

- Tyler Mounsey | Executive Director, Metropolitan State University Government Affairs | Community Representative
- Miguel Gonzalez | Director of School, Embark Education | Community Representative
- Frank Coyne | Lead Partner, Denver Green School | School Leader Representative
- Jessica Buckley | Principal, Escuela Valdez Elementary | School Leader Representative
- Jessica Krichbaum | Dean of Culture and Behavior, Denver Green School | Teacher Representative
- Sharmila Mann | Director of Policy, Education Commission of the States | Community Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative

Other Attendees

- Bailey Holyfield | Executive Director
- Kristopher Blythe | Senior Director of Zone Operations

Agenda Items:

1. Review and approve minutes from 6.9.21 Board Meeting

- a. Motion to approve as presented: Frank
- b. Second: Jessica B.
- c. Aye: All
- d. Nay: None
- e. Motion approved

2. Innovation Zone Advocacy

- a. Bailey gave an update on Lyra's work in partnership with the Zone

3. LLN School Updates

- a. Bailey shared that Meredith Brown will serve as the principal of Cole Arts and Science Academy

- b. Kris discussed return-to-school safety guidelines

4. Executive Director Updates

- a. Jessica K. shared updates on the summer activities of the TAC, including the SY22 Launch Event and planning the Council's strategic priorities
- b. Bailey confirmed the timing of the upcoming Zone audit
- c. Bailey gave an overview of the leader wellness grant

5. LLN Governance

- a. Academics and Accountability
 - i. Kris shared an initial school enrollment snapshot for each Zone school
- b. Governance
 - i. Bailey shared the proposed agenda for the LLN Board Retreat
 - ii. Bailey asked for recommendations for new Board members by the September Board Meeting
- c. Talent Development
 - i. At 4:35 p.m., pursuant to CRS 24-6-402(4)(f)(I) the LLN board convened an executive session to discuss 21-22 Executive Director Compensation
 - 1. Motion to enter executive session: Tyler
 - 2. Second: Frank
 - 3. Aye: All
 - 4. Nay: None
 - 5. Motion approved
 - ii. Proposal to update 21-22 Executive Director Compensation
 - 1. Motion to approve: Tyler
 - 2. Second: Frank
 - 3. Aye: All
 - 4. Nay: None
 - 5. Motion approved
 - iii. At 5:15 p.m., the Board exited executive session:
 - 1. Motion to exit executive session: Tyler
 - 2. Second: Frank
 - 3. Aye: All
 - 4. Nay: None
 - 5. Motion approved

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