



## LLN Board Retreat

August 30, 2023; 1:00 PM

Meeting held at 3000 Lawrence St, Denver, CO 80205

### Attendees:

#### Board Members

- Tyler Mounsey | Director of Legislative Relations, Colorado Bar Association | Community Representative
- Prudence Daniels | Lead Partner, Denver Green School Southeast| School Leader Representative
- AJ Keglovits | Assistant Principal, C3 Elementary | School Leader Representative
- JH Sava | 2nd Grade Teacher, C3 Elementary | Teacher Representative
- Molly Yost | Community Representative
- Sharmila Mann | Community Representative
- Frank Coyne | 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 Innovation Initiatives and Programs
- Rachel Van Brocklin | Director of Communications, Colorado Succeeds

### Agenda Items:

#### 1. Review and approve minutes from 8.8.23

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

*Motion approved*

#### 2. Board Roles and Responsibilities

- a. The Board reviewed and signed their [Board Commitment](#) documents for the 23-24 school year
- b. The Board discussed their role as the governance body of the organization, and

highlighted the distinction between governance and management

- c. The Board recapped the Board Officers and Working Groups for the Year
  - i. Board Officers
    - 1. Tyler Mounsey will serve as Board Chair
    - 2. Frank Coyne will serve as Secretary
    - 3. Sharmila Mann will serve as Treasurer
  - ii. Board Working Groups
    - 1. The Board will have Governance, Talent Development, and Academics + Accountability working groups in the 23-24 school year
    - 2. The Board discussed the process for adding new groups
- 3. Innovation Zone + Ecosystem Updates**
  - a. The Board reviewed the Innovation Renewal process from the 22-23 school year in which the LLN was approved by a 7-0 Board vote for a 3-year renewal term based on the Superintendent's recommendation
- 4. LLN Visioning**
  - a. The Board re-grounded in the organization's key statements and documents
  - b. Bailey and the Board introduced and discussed the draft 23-24 Executive Director goals
  - c. The Board discussed the current state of the LLN's learning community
- 5. LLN Board Policy Review and Updates**
  - a. The Board reviewed proposed changes to the by-laws and conflict of interest policy - the Board abstained from taking action on the recommendations and will re-engage in the September Board meeting
  - b. The Board discussed the possible addition of Rachel Van Brocklin as a Community Board Member
    - i. Motion to add Rachel Van Brocklin as a Community Board Member: Tyler
    - ii. Second: Sharmila
    - iii. In favor: All
    - iv. Against: None

*Motion approved*

**Meeting adjourned at 4:09 p.m.**