



LLN Board Retreat Meeting

August 31, 2022; 1:00 PM

Meeting held at Gates Family Foundation

Attendees:

Board Members

- Tyler Mounsey | Director of Legislative Relations, Colorado Bar Association | Community Representative
- Jessica Buckley | Principal, Escuela Valdez Elementary | School Leader Representative
- AJ Keglovits | Assistant Principal, C3 Elementary | School Leader Representative
- Miguel Gonzalez | Director, Embark Education | Community Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative
- Frank Coyne | Community Representative
- Molly Yost | Senior Director, Mile High United Way | Community Representative
- Sharmila Mann | Principal, Education Commission of the States | 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

Agenda Items:

1. Board Roles and Responsibilities

- a. The Board reviewed and signed documents affirming their commitment to meet the expectations of LLN Board members during the 2022-2023 school year
- b. The Board reviewed key roles and responsibilities as a leadership body for the year, including a breakdown of what constitutes governance as opposed to management
- c. The Board nominated, discussed, and voted to approve Board Officer candidates for the year
 - i. Board Chair

1. Motion to approve Tyler Mounsey as Board Chair: Rebecca
 2. Second: Sharmila
 3. In favor: All
 4. Against: None
 5. Motion approved
 - ii. Board Secretary
 1. Motion to approve Frank Coyne as Board Secretary: Rebecca
 2. Second: Sharmila
 3. In favor: All
 4. Against: None
 5. Motion approved
 - iii. Board Treasurer
 1. Motion to approve Sharmila Mann as Board Secretary: Rebecca
 2. Second: Molly
 3. In favor: All
 4. Against: None
 5. Motion approved
- d. The Board discussed current work groups:
 - i. Governance will be led by Tyler (responsible for organizational oversight, including finance)
 - ii. Talent Development will be led by Frank with Miguel supporting (responsible for leadership development, evaluation, termination, and succession planning)
 - iii. Academic + Accountability will be led by Sharmila and Molly [responsible for tracking and updating Board on school performance]
 - iv. The Board discussed adding an ad hoc work group or Governance sub-group to address public policy and advocacy should there be a need

2. Innovation Zone + School Renewal

- a. Bailey gave an overview of why we are going through renewal, and what the process will look like
- b. The Board reviewed and discussed the current draft of the Zone's innovation plan, and provided detailed feedback on key areas of focus
- c. Kris gave an update on the school renewal process

3. LLN Board Policy Review and Updates

- a. The Board discussed the current state of the LLN Bylaws
- b. The Board discussed an update to the grievance policy relating to communication channels for grievances
 - i. Motion to adopt updated grievance policy: Tyler
 - ii. Second: AJ
 - iii. In favor: All
 - iv. Against: None
 - v. Motion approved

Meeting adjourned at 4:00 p.m.