



LUMINARY
LEARNING NETWORK

LLN Board Meeting

August 8, 2023; 3:30 PM

Meeting held at 1498 Irving St, Denver, CO 80204

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

Other Attendees

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

Members Not in Attendance

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

Agenda Items:

1. Review and approve minutes from 6.13.23

- a. Motion to approve: AJ
 - b. Second: Sharmila
 - c. In favor: All
 - d. Against: None
- Motion approved*

2. LLN Governance

- a. At 3:40 p.m., pursuant to CRS 24-6-402(4)(c) the LLN Board convened an executive session to discuss preliminary CMAS results for LLN schools, required

to be kept confidential by the Colorado Department of Education which states that while assessment results are embargoed and must not be shared publicly, districts and schools may use aggregated and individual student level results internally for informational and planning purposes.

- i. Motion to enter executive session: Tyler
 - ii. Second: Sharmila
 - iii. In favor: All
 - iv. Against: None
 - v. *Motion approved*
- b. At 4:05 p.m., the Board exited executive session:
- i. Motion to exit executive session: AJ
 - ii. Second: Tyler
 - iii. In favor: All
 - iv. Against: None
 - v. Motion approved
- c. The Board reviewed the organization's calendar and key dates for the year
- d. The Board discussed how they would like to engage with LLN schools during the 23-24 school year, and settled on a hybrid approach:
- i. Schools with leadership transitions will have their new leader meet the Board
 - ii. The Board will host a leader panel at the middle and end of the school year
 - iii. The LLN will share updated school-based presentations with the Board prior to each panel
- e. Bailey previewed the Board Retreat agenda
- 3. ED Updates**
- a. Bailey, JH, and Kris previewed the TAC kickoff event
 - b. Bailey shared the timing of the Zone audit
 - c. The Board reviewed June and July financials
 - d. Bailey shared that Janet Estrada will serve as the interim principal for the 23-24 school year

Meeting adjourned at 4:38 p.m.