



## **LLN Board Meeting**

**August 9, 2022; 3:30 PM**

**Meeting held at Escuela Valdez**

### **Attendees:**

#### Board Members

- Tyler Mounsey | Executive Director, Metropolitan State University Government Affairs | Community Representative
- Jessica Buckley | Principal, Escuela Valdez Elementary | School Leader Representative
- (Virtual) Miguel Gonzalez | Director of School, Embark Education | Community Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative
- Brandon Shields | Senior Team Lead, Cole Arts and Science Academy | Teacher Representative
- AJ Keglovits | Assistant Principal, Creativity Challenge Community | School Leader Representative

#### Other Attendees

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

#### Members Not in Attendance

- Frank Coyne | Community Representative
- Molly Yost | Senior Director of Early Childhood Initiatives, Mile High United Way | Community Representative
- Sharmila Mann | Director of Policy, Education Commission of the States | Community Representative

### **Agenda Items:**

- 1. Review and approve minutes from 6.8.22 Board Meeting**
  - a. Motion to approve as presented: Tyler
  - b. Second: Brandon
  - c. In favor: All

- d. Against: None
- e. Motion approved

## **2. LLN Governance**

- a. Academics and Accountability
  - i. Kris gave an overview of enrollment trends across Denver Public Schools, as well as current enrollment counts across LLN schools prior to the official count in October
- b. Governance
  - i. Bailey shared the LLN's calendar for the 22-23 school year
  - ii. The Board discussed the proposed Board Retreat agenda, scheduled for August 31
- c. Talent and Development
  - i. Bailey shared reflections on the ED evaluation process and outcome from the previous school year
  - ii. Bailey gave an overview of the process and timeline in establishing ED goals for this school year

## **3. Innovation Zone and School Renewal**

- a. Bailey shared the high-level process and timeline for Zone and school renewal, which will occur in parallel during the 22-23 school year

## **4. ED Updates**

- a. Bailey reviewed summer updates from DPS concerning COVID-19 health guidelines and the District's strategic roadmap
- b. Bailey previewed the TAC's 22-23 plan, including implementation support, calendar, and prioritized areas of focus
- c. Bailey gave an overview of the Zone's audit activities, to occur August 30 and September 1
- d. Bailey reviewed the 22-23 LLN budget, and proposed an increase the "Community Engagement" spend category to account for additional innovation renewal resources
  - i. Motion to approve the amended 22-23 Zone budget with a \$25,000 increase in the "Community Engagement" line item: Tyler
  - ii. Second: Jessica
  - iii. In favor: All
  - iv. Against: None
  - v. Motion approved

**Meeting adjourned at 4:54 p.m.**