



LLN Board Meeting

September 12, 2023; 3:30 PM

Meeting held at 100 Poplar St. 80220

Attendees:

Board Members

- Frank Coyne | 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
- Sharmila Mann | Consultant | Community Representative
- Rachel Van Brocklin | Director of Communications, Colorado Succeeds | Community Representative

Other Attendees

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

Members Not in Attendance

- Molly Yost | Community Representative
- Tyler Mounsey | Director of Legislative Relations, Colorado Bar Association | Community Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative

Agenda Items:

1. Review and approve minutes from 8.30.23

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

Motion approved

2. LLN Governance

- a. The Board engaged in a review of CMAS growth data and the Colorado School Performance Framework
 - b. The Board tabled a discussion on the proposed amendments to the Bylaws and Conflict of Interest Policy
- 3. ED Updates**
- a. JH and Bailey discussed the first 2023 TAC meeting
 - b. The Board reviewed August financials, inclusive of bank statements and reconciliation reports

Meeting adjourned at 5:00 p.m.